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FUTIAN HOLDINGS LIMITED

福田股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8196)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Futian Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. SUN Zhaoyang (“**Ms. SUN**”) has been appointed as an executive Director with effect from 15 May 2024.

The biographical details of Ms. SUN are set out below:

Ms. SUN, aged 36, obtained a Bachelor of Business Administration degree and a Master of Business Administration degree from UNIVERSIDAD PANAMERICANA in Mexico by way of distance learning in 2019 and 2020 respectively. Ms. SUN has over 14 years of experience in the field of network communication in the People’s Republic of China (the “**PRC**”). Since August 2009, Ms. SUN has been a deputy managing director of Xinjiang Guangxinxing Network Communication Equipment Co., Ltd.* (新疆廣信興網路通訊設備有限公司) and since July 2020, she has been the supervisor of and a shareholder holding 75% equity interest in such company. Since October 2015, she has been employed as a deputy general manager of Guangzhou Nulun Communication Equipment Technology Co., Ltd.* (廣州紐倫通信設備科技有限公司). Ms. SUN is mainly responsible for technology-related works and market development in the two companies.

Ms. SUN has extensive experience in corporate management and market development. The Company believes that Ms. SUN’s extensive experience would assist the Company in expanding its business and to further develop its existing business.

Ms. SUN has entered into a service agreement with the Company with effect from 15 May 2024 for an initial term of two years which is renewable automatically for successive terms of one year each and terminable by 3 months’ notice. Ms. SUN shall be subject to retirement at the first annual general meeting of the Company after her appointment and shall then be eligible for re-election at that meeting. Ms. SUN shall also be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since her last re-election pursuant to the articles of association of the Company. Pursuant to the service agreement between Ms. SUN and the Company, Ms.

SUN is entitled to a Director's fee of HK\$30,000 per month, which was mutually agreed between the Company and Ms. SUN with reference to the prevailing market conditions, her experience, duties and responsibilities in the Group, the remuneration structure of the Group and remuneration level for peers in the market. Her remuneration package is determined by the Board with the recommendation of the remuneration committee of the Company. Ms. SUN may also be entitled to a discretionary bonus as determined in the absolute discretion of the Board.

Save as disclosed above and as at the date of this announcement, to the best knowledge and information of the Directors having made all reasonable enquiries, Ms. SUN (i) has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other position with the Company and other members of the Group; (iii) does not possess any other major appointments or professional qualifications; (iv) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (v) does not have, and is not deemed to have, any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no other information relating to the appointment of Ms. SUN which is required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and there are no other matters relating to the appointment of Ms. SUN that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. SUN for joining the Board.

By order of the Board
Futian Holdings Limited
XIE Yang
Chairman and Chief Executive Officer

Guangzhou, PRC, 15 May 2024

As at the date of this announcement, the executive Directors are Mr. XIE Yang, Mr. HE Xuanxi, Ms. LIU Chujun and Ms. SUN Zhaoyang; and the independent non-executive Directors are Ms. BAI Shuang, Mr. HA Chengyong and Mr. TSE Chi Wai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its posting and be posted on the website of the Company at www.greatwater.com.cn.

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