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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)

CHANGE IN COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Futian Holdings Limited (the “**Company**”) hereby announces that Mr. Tsui Kan Chun (“**Mr. Tsui**”) has tendered his resignation as the company secretary (the “**Company Secretary**”), the chief financial officer (the “**Chief Financial Officer**”), the authorised representative of the Company under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative under the GEM Listing Rules**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”) with effect from 28 June 2024. Mr. Tsui has confirmed that he did not have any disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Mr. Tse Kwok Hing Henry (“**Mr. Tse**”) has been appointed as the Company Secretary, the Chief Financial Officer, the Authorised Representative under the GEM Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 28 June 2024. Mr. Tse has over 15 years of experience in accounting, auditing and finance fields. Mr. Tse obtained a bachelor’s degree of Business Administration in Accounting and Finance from The University of Hong Kong in 2007. He is currently a member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales.

Since November 2019, Mr. Tse has been the company secretary and authorised representative of Moody Technology Holdings Limited, a company listed on the main board of the Stock Exchange (Stock Code: 1400). Mr. Tse was the chief financial officer and company secretary of China Yuanbang Property Holdings Limited, a company listed on the main board of the Singapore Exchange Securities Trading Limited (Stock Code: BCD.SI) from April 2016 to May 2018. Mr. Tse has been appointed as an independent non-executive director of China Environmental Technology and Bioenergy Holdings Limited (Stock Code: 1237),

since 1 September 2022 and an independent non-executive director of CROSSTEC Group Holdings Limited (Stock Code: 3893) since 20 July 2023, both of which are companies listed on the main board of the Stock Exchange.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Tsui for his valuable contributions to the Company during his tenure of office and its warmest welcome to Mr. Tse on his new appointment.

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

Guangzhou, PRC, 28 June 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 GEM Listing Rules 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.