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**FDB HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1826)**

## **SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual report for the year ended 31 December 2024 of FDB Holdings Limited (the “**Company**”) published on 28 April 2025 (the “**2024 Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the 2024 Annual Report.

The Board hereby makes the following supplemental disclosure in respect of information as required under Rule 17.09(3) of the Listing Rules.

A maximum of 133,200,000 Shares, being 10% of the total number of Shares in issue at the time dealings in the Shares first commence on the Stock Exchange, may be issued upon exercise of all options to be granted under the Scheme. The Company may, subject to the issue of a circular, the shareholders’ approval in general meeting and/or such other requirements prescribed under the Listing Rules, refresh this limit at any time to 10% of the Shares in issue as at the date of the shareholders’ approval.

As at 31 December 2024 and the date of this announcement, no share option has been granted by the Company and the outstanding number of share options available for grant under the Scheme is 133,200,000 share options to subscribe for the Shares, representing approximately 10% of the issued share capital of the Company. As at the Listing Date and 31 December 2024, the number of options available for grant under the Scheme was 133,200,000 Shares, respectively. There was no service provider sublimit set under the Scheme during the year ended 31 December 2024.

The above supplemental information does not affect other information contained in the 2024 Annual Report. Save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

By order of the Board  
**FDB Holdings Limited**  
**Ng Kin Siu**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 14 October 2025

*As at the date of this announcement, the Board comprises Mr. Ng Kin Siu (Chairman and chief executive officer) as executive Director; Mr. Siu Wilson Wai Lum, Ms. Ng Chung Chi and Mr. Wong Chun Wah Kelvin as independent non-executive Directors.*