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Flowing Cloud Technology Ltd
飛天雲動科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6610)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Flowing Cloud Technology Ltd (the “**Company**”) hereby announces that Ms. Chan Sau Ling (“**Ms. Chan**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), all with effect from 21 April 2026.

Mr. Li Yao (“**Mr. Li**”) will remain as the other Joint Company Secretary and Ms. Chan will remain as the agent for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rules 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). The Stock Exchange has also confirmed that Mr. Li is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

Ms. Chan has confirmed that she has no disagreement with the Board and there are no other matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Following the resignation of Ms. Chan, the Board is pleased to further announce that Mr. Yau Tsz Lun (“**Mr. Yau**”) has been appointed as the Joint Company Secretary and the Authorised Representative, all with effect from 21 April 2026.

Mr. Yau is a Manager of Company Secretarial Services of Tricor Services Limited, Asia's leading business expansion specialist. Mr. Yau has over 7 years of experience in the company secretarial field. He has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Mr. Yau is currently the company secretary or joint company secretary of a few listed companies on the Hong Kong Stock Exchange. Mr. Yau is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to express its gratitude to Ms. Chan for her contribution to the Company during her tenure of service and extend its warm welcome to Mr. Yau on his appointment.

By Order of the Board
Flowing Cloud Technology Ltd
Wang Lei
Chairman and Executive Director

Hong Kong, 21 April 2026

As at the date of this announcement, the Board comprises Mr. Wang Lei, Ms. Xu Bing and Mr. Li Yao as executive Directors and Mr. Jiang Yi, Ms. Li Yue and Mr. Li Shaojie as independent non-executive Directors.