

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

FEG Holdings Corporation Limited

鑄帝控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1413)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of FEG Holdings Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2026 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2026 for publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
FEG Holdings Corporation Limited
Yang Zhenwei
Co-chairperson & Executive Director

Hong Kong, 12 June 2026

As at the date of this announcement, the executive Directors are Ms. Yang Yuangui, Mr. Yang Zhenwei, Mr. Yip Kwong Cheung, Mr. Yang Wei, Mr. Deng Huacheng and Mr. Li Yujia; and the independent non-executive Directors are Mr. Tang Man Joe, Mr. Chan Siu Kei Ken, Mr. Sin Kwok Chui Malon, Mr. Wong Kok Hon and Mr. Gao Fan.