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## **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)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of FEG Holdings Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Xie Rong (謝榮) (“**Mr. Xie**”) has been appointed as an executive Director with effect from 3 January 2025.

The biographical details of Mr. Xie are as follows:

**Mr. Xie Rong**, aged 39, has over ten years of experience in the securities, private equity, and capital management sectors, providing services for multiple listed companies regarding financing and mergers and acquisitions. Mr. Xie is currently the Deputy General Manager of Shenzhen Wanlida Technology Co., Limited\* (深圳萬勵達科技有限公司), responsible for the overall strategic development of the company, reviewing and expanding new businesses, and planning the development of operations in both Shenzhen and Hong Kong. Prior to that, Mr. Xie served as the Risk Control Director at Shenzhen Ruizhao Asset Management Co., Limited\* (深圳市瑞兆資產管理有限公司) from June 2016 to January 2023. He was the General Manager of the Investment Banking Department at Shenzhen Guangcai Capital Co., Limited\* (深圳市光彩資本有限公司) from July 2015 to May 2016, and an Investment Consultant at a securities company from June 2013 to June 2015. Mr. Xie obtained a bachelor degree of Business Administration from Hunan University in the PRC in 2020.

Mr. Xie has entered into a service agreement with the Company with an initial term of service of 3 years commencing from 3 January 2025, subject to the terms in relation to termination of appointment thereunder. Mr. Xie is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company and the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Xie is entitled to a director’s fee of HK\$120,000 per annum, which is determined by the Board with reference to the recommendation of the remuneration committee of the Company based on his qualifications, experience and the prevailing market conditions.

Save as disclosed herein, to the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries, as at the date of this announcement, Mr. Xie:

- (i) did not hold any directorship in any listed public companies in Hong Kong and overseas during the past three years;
- (ii) does not hold any other position with the Company or other members of the Group, nor does he have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder (as defined under the Listing Rules) of the Company;
- (iii) does not have any interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and
- (iv) does not have any other major appointments or professional qualifications.

In addition, as at the date of this announcement, there is no further information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules nor is there any other matter relating to the appointment of Mr. Xie that need to be brought to the attention of the Company's shareholders and the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Xie to join the Board.

By order of the Board  
**FEG Holdings Corporation Limited**  
**Cheung Tung Tsun Billy**  
*Chairman*

Hong Kong, 3 January 2025

*As at the date of this announcement, the executive Directors are Mr. Cheung Tung Tsun Billy, Mr. Yip Kwong Cheung, Ms. Luo Tingting, Ms. Huang Jiayi, Mr. Yang Zhenwei and Mr. Xie Rong; and the independent non-executive Directors are Ms. Lai Pik Chi Peggy, Mr. Wong Kwok On and Mr. Tang Man Joe.*

\* *For identification purposes only*