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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)

CHANGES IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of FEG Holdings Corporation Limited (the “**Company**”) hereby announces that Mr. Tang Man Joe, being an independent non-executive Director, has been appointed as the chairman of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 25 April 2025.

The Board further announces that Mr. Yang Zhenwei, being the current chairman of the Nomination Committee, has been re-designated as a member of the Nomination Committee with effect from 25 April 2025.

Following the above changes, the Nomination Committee comprises four members, namely Mr. Tang Man Joe (Chairman), Mr. Yang Zhenwei, Ms. Lai Pik Chi Peggy and Mr. Wong Kwok On.

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

Hong Kong, 25 April 2025

As at the date of this announcement, the executive Directors are Mr. CHEUNG Tung Tsun Billy, Mr. YIP Kwong Cheung, Ms. LUO Tingting, 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.