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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. Yang Wei (楊威) (“**Mr. Yang**”) has been appointed as an executive Director with effect from 30 May 2025.

The biographical details of Mr. Yang are as follows:

Mr. Yang, aged 34, has around nine years of experience in marketing, sales management, and business operations. Mr. Yang served as Deputy General Manager (副總經理) at Xiamen Ailihua Import and Export Trading Co., Ltd* (廈門艾利華進出口貿易有限公司) from May 2023 to May 2025, where he was responsible overseeing company operations, leading commercial negotiations, and formulating internal policies and procedures. Mr. Yang obtained the degree of Master of Business Administration (MBA) from London Metropolitan University in May 2024.

Mr. Yang has entered into a service agreement with the Company with an initial term of service of three (3) years commencing from 30 May 2025, subject to the terms in relation to termination of appointment thereunder. Mr. Yang 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. Yang 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. Yang:

- (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. Yang 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. Yang to join the Board.

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

Hong Kong, 30 May 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, Mr. Xie Rong and Mr. Yang Wei; 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*