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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)**

### **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 Thursday, 26 June 2025 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 2025 for publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**FEG Holdings Corporation Limited**  
**CHEUNG Tung Tsun Billy**  
*Chairman and Executive Director*

Hong Kong, 6 June 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.*