

*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)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of FEG Holdings Corporation Limited (the “**Company**”) dated 6 June 2025 in relation to the meeting of the board of directors (the “**Board**”) of the Company to 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 (the “**2024/25 Annual Results**”) for publication and considering the recommendation on the payment of a final dividend, if any.

As additional time is required to finalise the 2024/25 Annual Results, the Board hereby announces that the Board meeting will be postponed to Monday, 30 June 2025.

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

Hong Kong, 26 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, Mr. Yang Wei and Mr. Yuen Koon Tung; and the independent non-executive directors are Ms. Lai Pik Chi Peggy, Mr. Wong Kwok On, Mr. Tang Man Joe and Mr. Andre Pierre Lajeunesse.*