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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 Friday, 18 July 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.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2025 due to delay in publication of financial results under the Listing Rules and will remain suspended until further notice.

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

Hong Kong, 8 July 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.