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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 “**Director(s)**”) of FEG Holdings Corporation Limited (the “**Company**”) is pleased to announce that Mr. Deng Huacheng (鄧華程) (“**Mr. Deng**”) has been appointed as executive Director with effect from 11 July 2025.

The biographical details of Mr. Deng are as follows:

Mr. Deng, aged 36, graduated from Xiamen University in December 2012 with a focus on Community Work and Management. In February 2024, he obtained a Master’s degree in Business Administration from London Metropolitan University.

Mr. Deng has extensive experience in business management and corporate operations. He served as the general manager of Fujian Yadu Trading Co., Ltd.* (福建雅都貿易有限公司) from April 2013 to June 2020. Since April 2022, he has been the general manager of Quantitative Trading Digital Currency Asset Management Co., Limited. He is also the chairman of Xiamen Ailihua Import and Export Trading Co., Ltd.* (廈門艾利華進出口貿易有限公司) since June 2022.

As at the date of this announcement, save as disclosed herein, Mr. Deng has not held any directorship in any other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Mr. Deng also does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company.

At the date of this announcement, Mr. Deng does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is a service agreement between Mr. Deng and the Company, and his current appointment is for a term of three years commencing from 11 July 2025. Mr. Deng 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. Mr.

Deng 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, there is no matter relating to the appointment of Mr. Deng that needs to be brought to the attention of the holders of securities of the Company, nor is there any information as required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to welcome Mr. Deng to join the Board.

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

Hong Kong, 11 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, Mr. Yuen Koon Tung and Mr. Deng Huacheng; 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.

* *For identification only*