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Ficus Technology Holdings Limited
細葉榕科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8107)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Ficus Technology Holdings Limited (the “**Company**”) both dated 15 May 2026. Capitalised terms used herein have the same meaning as those defined in the Circular and the Notice unless otherwise stated.

The Board hereby announces that due to venue-related reason, the venue of the Annual General Meeting will be changed to Room 3302, 33/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong.

Save for the change of venue of the Annual General Meeting, all information and contents set out in the Circular and the Notice, including, among others, the date and time of the Annual General Meeting, the book closure period for the register of members, and all resolutions set out in the Notice to be proposed at the Annual General Meeting remain unchanged. All forms of proxy deposited with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purpose of the Annual General Meeting will remain valid for the Annual General Meeting.

Shareholders who intend to attend the Annual General Meeting in person are advised to pay attention to the abovementioned change of the venue of the Annual General Meeting.

By Order of the Board
Ficus Technology Holdings Limited
Mr. Chan Ting
Chairman and Executive Director

Hong Kong, 18 May 2026

As at the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Chan Ting (Chairman), Ms. Chan Siu Sarah, Ir Prof. Young Andrew Meng Cheung, Mr. Wen Yuan and Mr. Fung King Him Daniel; and (ii) three independent non-executive Directors, namely Dr. Liu Ta-pei, Mr. Choi Man On and Mr. Jan Ting Wai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page on the website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of seven days from the date of its publication and on the Company’s website at www.ficustech.com.