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FAMOUS TECH INTERNATIONAL HOLDINGS LIMITED

名科國際控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 8100)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Famous Tech International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Room 1204-5, 12/F., Centre Point, 181-185 Gloucester Road, Wanchai, Hong Kong on 16 August 2024 for the following purposes:

1. To consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2024 (the “**Interim Results**”) and to approve the announcement of the Interim Results to be published on both the websites of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Company;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

On behalf of the Board

FAMOUS TECH INTERNATIONAL HOLDINGS LIMITED

Wong Jing Shong

Chairman and Executive Director

Hong Kong, 29 July 2024

As at the date of this announcement, the Board consists of two executive Directors, namely Mr. Wong Jing Shong and Mr. Lau Siu Cheong; and three independent non-executive Directors, namely Mr. Chan Yung, Mr. Cheng Hong Kei and Ms. Wong Chi Yan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. 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 of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.famoustech.com.hk.