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FUTURE MACHINE LIMITED

未來機器有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1401)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Future Machine Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 March 2026, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of a final dividend, if any.

By order of the Board
Future Machine Limited
Li Chengjun
Chairman

Hong Kong, 17 March 2026

As at the date of this announcement, the executive Directors are Mr. LI Chengjun, Mr. XIONG Bin, Mr. WEN Chuanchuan, Mr. GUO Qinglin, Mr. HE Wenyuan and Mr. CHAN Hoi Shu, and the independent non-executive Directors are Mr. HUNG Wai Man, Mr. WONG Kwan Kit, Mr. LU Brian Yong Chen, Mr. CHING Khei Cheong Christopher, and Ms. WANG Huihui.