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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

The board (the “**Board**”) of directors (“**Director(s)**”) of Future Machine Limited (the “**Company**”) hereby announces that Mr. CHING Khei Cheong Christopher (“**Mr. CHING**”) has resigned as an independent non-executive Director and a member of the Company’s audit committee and remuneration committee with effect from 31 March 2026 as he intended to devote more time to his personal and business commitments.

Mr. CHING confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. CHING for his valuable contributions to the Company during his tenure of services.

By Order of the Board  
**Future Machine Limited**  
**Mr. LI Chengjun**  
*Chairman and Executive Director*

Hong Kong, 31 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 and Ms. WANG Huihui.*