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)

GRANT OF OPTIONS

This announcement is made pursuant to Rule 23.06A of the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

THE PROPOSED GRANT OF OPTIONS

The board (the "**Board**") of directors (the "**Director(s)**") of Famous Tech International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that, on 2 September 2026 (the "**Date of Grant**"), a total of 13,333,446 share options (the "**Option(s)**") to subscribe for 13,333,446 ordinary shares of HK$0.01 each (the "**Share(s)**") in the share capital of the Company were granted to three eligible participants (collectively the "**Grantee(s)**"), subject to acceptance with the payment of HK$1.00 by each of the Grantees, under the share option scheme of the Company adopted on 11 July 2024 (the "**Share Option Scheme**"). The Options represent, upon full exercise, approximately 3% of the total number of issued Shares (excluding treasury shares) as at the date of this announcement.

TERMS AND CONDITIONS OF THE OPTIONS

Save for the maximum number of Shares that the relevant Grantee may subscribe for pursuant to the exercise of the Options granted to such Grantee, the terms and conditions of all Options granted on 2 September 2026 are the same, a summary of the terms and conditions of such grant is set out below:

Details of the Options granted are as follows:

Date of grant	:	2 September 2026
Number and description of Grantees	:	Three individual employees of the Group (including directors of certain subsidiaries of the Company)
Number of Options granted	:	13,333,446 Options (each Option shall entitle the holder of the Option to subscribe for one Share)
Exercise price of Options granted	:	HK$0.45 per Share, representing the highest of: (i) the closing price of HK$0.45 per Share as stated in the Stock Exchange's daily quotation sheet on the Date of Grant; (ii) the average closing price of HK$0.45 per Share as stated in the Stock Exchange's daily quotation sheets for the five consecutive business days immediately preceding the Date of Grant; and (iii) the nominal value of a Share on the Date of Grant.
Validity period of the Options	:	2 September 2026 to 1 September 2036, both dates inclusive
Vesting period of the Options	:	The Options granted to the Grantees shall be vested on the first anniversary of the Date of Grant. Such date shall be the "**Vesting Date**".

Exercise period of the Options	:	Subject to the fulfilment of the performance target and exercise conditions as detailed below, the Options granted are exercisable for a period from the later of (i) the Vesting Date; and (ii) the day immediately following the fulfilment of such performance target and exercise conditions, to 1 September 2036. Any unexercised portion of the Options will automatically lapse upon expiry of the 10-year term or otherwise in accordance with the terms of the Share Option Scheme.
Consideration for the grant of the Options	:	HK$1.00 per Grantee upon the acceptance of the Options
Performance target and exercise conditions	:	The exercise of the Options is subject to either year's aggregate net profit of the following companies (collectively, the "**Target Companies**" and, each a "**Target Company**") for the financial year ending 31 December 2026 or 31 December 2027 being not less than HK$12,000,000: (1) City Dragon (H.K.) Limited, a company incorporated in Hong Kong with limited liability; (2) City Dragon Tech Pte. Limited, a company incorporated in Singapore with limited liability; (3) Sure Team (H.K.) Limited, a company incorporated in Hong Kong with limited liability; (4) Suretech Pte. Limited, a company incorporated in Singapore with limited liability; and (5) Zhiyi Trade Development (Shenzhen) Co., Ltd., a wholly foreign owned enterprise incorporated in the People's Republic of China with limited liability.

The "aggregate net profit" means the arithmetic sum of the net profit of each Target Company as shown in its audited financial statements prepared in accordance with the accounting standards applicable to it (being HKFRS, IFRS or the applicable local accounting standards, such as SFRS), with any loss taken as a negative figure. Where a new company is incorporated under a Target Company after the Date of Grant, the net profit of that Target Company shall be the amount shown in its consolidated audited financial statements.

The above constitutes the performance target attached to the Options. If it is not met, all Options (whether or not vested) shall not be exercisable and shall lapse automatically on the date immediately following the publication of the Company's annual results announcement for the financial year ending 31 December 2027.

Clawback mechanism	:	There is no clawback mechanism attached to the Options. Without prejudice to the terms and conditions of the Share Option Scheme, the Options granted to a Grantee shall lapse if such Grantee ceases to be a qualifying participant of the Share Option Scheme by reason of termination of his employment on the grounds that he has been guilty of persistent or serious misconduct, or has committed any act of bankruptcy or has become insolvent or has made any arrangement or composition with his creditors generally, or has been convicted of any criminal offence, or on any other ground on which an employer would be entitled to terminate his employment at common law or pursuant to any applicable laws or under the Grantee's service contract with the Company or the relevant subsidiary or the relevant related entity.

		The remuneration committee of the Company considers that a specific clawback mechanism is not necessary as the lapse and cancellation of the Options granted under various scenarios has already been provided for under the rules of the Share Option Scheme, which would adequately safeguard the interests of the Company and its shareholders.
Financial assistance	:	No financial assistance shall be provided by the Group to the Grantees to facilitate the purchase/ subscription of Shares under the Share Option Scheme.

Each Grantee, subject to acceptance, will be granted 4,444,482 Options. Accordingly, none of the Grantees will be holding more than 1% of the Shares in issue (excluding treasury shares) upon exercise of the Option(s) in full and, if any, other share options granted (including exercised, cancelled and outstanding options) in the 12-month period up to and including the Date of Grant. The aforesaid grants of Options are not subject to approval by the shareholders.

NUMBER OF SHARES AVAILABLE FOR FUTURE GRANT

After the grant of the Options, the number of Shares available for future grant under the mandate of the Share Option Scheme is 31,111,377.

THE GRANTEES

13,333,446 Options were granted to three individual employees of the Group (including directors of certain subsidiaries of the Company).

The grant of the Options has been approved by the Board (including all the independent non-executive Directors).

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, none of the Grantees is (i) a Director, chief executive or substantial shareholder of the Company, or an associate (as defined under the GEM Listing Rules) of any of them; (ii) a participant with share options and awards granted and to be granted exceeding the 1% individual limit (as defined under the GEM Listing Rules); or (iii) a related entity participant or service provider (as defined under the GEM Listing Rules) with share options and awards granted and to be granted in any 12-month period exceeding 0.1% of the total issued Shares.

On behalf of the Board
Famous Tech International Holdings Limited
Wong Jing Shong
Chairman and Executive Director

Hong Kong, 2 September 2026

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 GEM Listing Rules 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 on 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.