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## **FUTURE MACHINE LIMITED**

### **未來機器有限公司**

*(formerly known as “Sprocomm Intelligence Limited”)*

*(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 Thursday, 28 August 2025, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the payment of an interim dividend, if any.

By order of the Board  
**Future Machine Limited**  
**Li Chengjun**  
*Chairman*

Hong Kong, 15 August 2025

*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.*