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, 28 August 2026, 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 2026 and considering the payment of an interim dividend, if any.

By order of the Board
Future Machine Limited
Li Chengjun
Chairman

Hong Kong, 17 August 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.