



福田實業(集團)有限公司
Fountain Set (Holdings) Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code: 420)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Fountain Set (Holdings) Limited (the "Company") announces that Ms. Lai Suet Sheung resigned as the Company Secretary of the Company with effect from 1 March 2006 and Mr. Wong Kin Man was appointed as the Company Secretary of the Company with effect from 1 March 2006. Mr. Wong is a member of Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants respectively. Ms. Lai remains as the Qualified Accountant and Group Financial Controller of the Company.

The followings are the directors of the Company as at the date of this Announcement:

Executive Directors

Mr. Ha Chung Fong
Mr. Lau Hong Yon
Mr. Ha Kam On, Victor
Dr. Yen Gordon

Non-executive Directors

Mr. Ha Hon Kuen
Ms. Yeh Yi Hao, Yvette

Independent Non-executive Directors

Mr. Ng Kwok Tung
Mr. Wong Kwong Chi
Mr. Chow Wing Kin, Anthony, SBS, JP

By order of the Board
Fountain Set (Holdings) Limited
Ha Chung Fong
Chairman

Hong Kong, 1 March 2006

Please also refer to the published version of this announcement in The Standard.