

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 announces that:

- (a) Mr. Wong Kin Man has tendered his resignation as the company secretary of the Company with effect from 23 May 2012; and
- (b) Mr. Chan Siu Man has been appointed as the company secretary of the Company with effect from 23 May 2012.

The board of directors (the “Board”) of Fountain Set (Holdings) Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Mr. Wong Kin Man (“Mr. Wong”) has tendered his resignation as the company secretary of the Company to pursue his personal career development with effect from 23 May 2012.

Mr. Wong confirmed that he has no disagreement with the Board and he is not aware of any matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr. Chan Siu Man (“Mr. Chan”) has been appointed as the company secretary of the Company with effect from 23 May 2012.

Mr. Chan joined the Group in July 2010. Mr. Chan obtained a Bachelor of Arts with Honours Degree in Accountancy from The Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Chan has over 10 years in accounting and financial management.

The Board would like to take this opportunity to express sincere gratitude to Mr. Wong for his contribution to the Group during his tenure of service and welcome Mr. Chan on his appointment.

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

Hong Kong, 22 May 2012.

As at the date of this announcement, Mr. Ha Chung Fong, Mr. Ha Kam On, Victor, Mr. Ha Hon Kuen and Dr. Yen Gordon are the executive directors of the Company; and Mr. Ng Kwok Tung, Mr. Wong Kwong Chi, Mr. Chow Wing Kin, Anthony, SBS, JP, and Mrs. Fung Yeh Yi Hao, Yvette are the independent non-executive directors of the Company.