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福田實業(集團)有限公司

Fountain Set (Holdings) Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 420)

**RESIGNATION OF COMPANY SECRETARY
AND ALTERNATE AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Chan Siu Man has tendered his resignation as the Company Secretary and the alternate authorised representative of the Company with effect from 16 October 2015.

The board of directors (the “Board”) of Fountain Set (Holdings) Limited (the “Company”) hereby announces that Mr. Chan Siu Man (“Mr. Chan”) has tendered his resignation as the Company Secretary and the alternate authorised representative of the Company to pursue his personal career development with effect from 16 October 2015.

Mr. Chan 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 Company is actively identifying suitable candidates to fill in the vacancy of Company Secretary. Further announcement will be made by the Company once the new Company Secretary is appointed.

The Board would like to express its gratitude to Mr. Chan for his valuable efforts and contribution to the Company during his tenure of service.

On behalf of the Board
Fountain Set (Holdings) Limited
Zhao Yao
Chairman and Chief Executive Officer

Hong Kong, 15 October 2015

As at the date of this announcement, the Board comprises 4 executive directors, namely, Mr. Zhao Yao, Mr. Ha Kam On, Victor, Mr. Gong Zhengyi and Mr. Chen Minghong; 2 non-executive directors, namely, Dr. Yen Gordon and Mr. Zhang Chong; and 3 independent non-executive directors, namely, Mr. Ng Kwok Tung, Mr. Chow Wing Kin, Anthony, SBS, JP, and Mr. Ying Wei.