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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)

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## RESIGNATION OF A JOINT COMPANY SECRETARY

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Fountain Set (Holdings) Limited (the “**Company**”, together with its subsidiaries the “**Group**”) hereby announces that Mr. KWOK Siu Man (“**Mr. KWOK**”) has tendered his resignation as a joint company secretary of the Company with effect from 28 September 2018. Mr. KWOK has confirmed that there is no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Ms. CHENG Wai Han Charmaine (“**Ms. CHENG**”), the other joint company secretary of the Company, has remained to act as the company secretary of the Company and will continue to perform and discharge the duties of a company secretary under the Rules Governing the Listing of Securities on the Stock Exchange. Ms. CHENG joined the Group in October 2003 and is currently the Deputy General Manager (Corporate Governance Department) of the Company. She has over 20 years of extensive working experience specializing in company secretarial matters, credit management, investor relations, corporate affairs and insurance operation. Ms. CHENG is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. CHENG obtained a Bachelor’s degree of Commerce from Mount Allison University, Canada, an Executive Master’s degree in Business Administration (EMBA) from the Chinese University of Hong Kong and a Master of Science degree in Professional Accounting and Corporate Governance from the City University of Hong Kong.

The Board would like to express its gratitude to Mr. KWOK for his contributions to the Company during his term of office.

By Order of the Board  
**Fountain Set (Holdings) Limited**  
**ZHAO Yao**  
Chairman and Chief Executive Officer

Hong Kong, 27 September 2018

*As at the date of this announcement, the Board comprises 4 executive Directors, namely Mr. ZHAO Yao (Chairman and Chief Executive Officer), Mr. LIU Xianfu, Mr. TAO Yongming and Mr. YAU Hang Tat Andrew; 2 non-executive Directors, namely Dr. YEN Gordon (Non-executive Vice Chairman) and Mr. SUN Fuji; and 3 independent non-executive Directors, namely Mr. NG Kwok Tung, Mr. YING Wei and Mr. William LAM.*