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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Fountain Set (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be held on 18 March 2016 (Friday), for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and also for considering the payment of a final dividend, if any.

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

Hong Kong, 1 March 2016

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 director, 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.