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Fujikon Industrial Holdings Limited

富士高實業控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 927)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Fujikon Industrial Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 23 November 2017 at 10:00a.m. for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and considering the payment of an interim dividend (if any).

By order of the Board
Fujikon Industrial Holdings Limited
Yeung Chi Hung, Johnny
Chairman & Chief Executive Officer

Hong Kong, 7 November 2017

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman, Mr. Yeung Siu Chung, Ben and Ms. Chow Lai Fung; and three independent non-executive Directors, namely, Dr. Chung Chi Ping, Roy, Mr. Che Wai Hang, Allen and Mr. Lee Yiu Pun.

* *for identification purpose only*