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FSM Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1721)

DATE OF BOARD MEETING

The board of directors (the “Board”) of FSM Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 29 August 2018 for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the payment of an interim dividend, if any.

By Order of the Board

FSM Holdings Limited

Toe Tiong Hock

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 August 2018

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Toe Tiong Hock, Ms. Wong Yet Lian and Ms. Lim Siew Choo; and three independent non-executive directors, namely Mr. Ng Hung Fai Myron, Prof. Pong Kam Keung and Mr. Bau Siu Fung.