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FSM Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1721)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of FSM Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the payment of a final dividend, if any.

By Order of the Board

FSM Holdings Limited

Toe Tiong Hock

*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 13 March 2020

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.