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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 Friday, 28 August 2020 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 2020 and payment of an interim dividends, if any.

By Order of the Board
FSM Holdings Limited
Li Thet
Chairman

11 August 2020

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Thet and Mr. Toe Tiong Hock; and three independent non-executive Directors, namely Mr. Bau Siu Fung, Mr. Wong Po Keung and Mr. Lau Chun Ho Edward.