

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

FSM Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1721)

POSTPONEMENT OF BOARD MEETING DATE

Reference is made to the announcement of FSM Holdings Limited (the “**Company**”) dated 5 March 2021, in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) to be held on Wednesday, 24 March 2021 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**Annual Results**”) and the payment of a final dividend, if any.

As additional time is required to finalise the Annual Results, the Board hereby announces that the Board Meeting will be postponed to Wednesday 31 March 2021.

By Order of the Board
FSM Holdings Limited
Li Thet
Chairman

Hong Kong, 24 March 2021

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.