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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 Wednesday, 8 December 2021 for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2020 and the declaration and payment of a final dividend (if any); and (ii) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and the declaration and payment of an interim dividend (if any).

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended from 9:00 a.m. on 1 April 2021 and will remain suspended until further notice. The Company will publish further announcement(s) as and when appropriate to keep shareholders and potential investors of the Company informed of any material updates.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
FSM Holdings Limited
Li Thet
Chairman

Hong Kong, 26 November 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.