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福田實業(集團)有限公司
Fountain Set (Holdings) Limited

(Incorporated in Hong Kong with limited liability) (Stock Code: 420)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Fountain Set (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 18 March 2022, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and also for considering the recommendation of payment of a final dividend, if any.

By Order of the Board

Fountain Set (Holdings) Limited

Chairman

ZHAO Yao

Hong Kong, 4 March 2022

As at the date of this announcement, the Board comprises 5 executive Directors, namely Mr. ZHAO Yao (Chairman), Mr. SUN Fuji (Chief Executive Officer), Mr. TAO Yongming, Mr. YAU Hang Tat Andrew and Mr. ZHANG Zheng; 2 non-executive Directors, namely Dr. YEN Gordon (Non-executive Vice Chairman) and Mr. LIU Xianfu; and 4 independent non-executive Directors, namely Mr. NG Kwok Tung, Mr. YING Wei, Mr. William LAM and Mr. WONG Kwong Chi.