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Cash Dividend Announcement for Equity Issuer	
Issuer name	Fountain Set (Holdings) Limited
Stock code	00420
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend For The Year Ended 31 December 2021
Announcement date	18 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.16 per share
Date of shareholders' approval	06 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.16 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 May 2022 16:30
Book close period	From 17 May 2022 to 19 May 2022
Record date	19 May 2022
Payment date	31 May 2022
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	Room 2103B, 21/F.
	148 Electric Road
	North Point Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	