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Fujikon Industrial Holdings Limited

富士高實業控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 927)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Fujikon Industrial Holdings Limited (the “**Company**”) dated 1 June 2022 in respect of the proposed meeting of the board (the “**Board**”) of directors of the Company (the “**Directors**”) to be held on Thursday, 23 June 2022 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2022 and considering the recommendation of the payment of final dividend (if any).

The Board hereby announces that the meeting of the Board originally scheduled on Thursday, 23 June 2022 will be changed to Thursday, 30 June 2022 as the Company needs more time to finalise the consolidated financial results for the year ended 31 March 2022.

By Order of the Board
Fujikon Industrial Holdings Limited
Yeung Chi Hung, Johnny
Chairman and Chief Executive Officer

Hong Kong, 21 June 2022

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman, Mr. Yeung Siu Chung, Ben and Ms. Chow Lai Fung; and three independent non-executive Directors, namely, Dr. Ng Wang Pun, Dennis, Mr. Che Wai Hang, Allen and Mr. Lee Yiu Pun.

* *For identification purposes only*