

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.



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

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

FORFEITURE OF UNCLAIMED FINAL DIVIDEND FOR 2015

As provided in Article 157 of the Articles of Association of Fountain Set (Holdings) Limited (the “**Company**”), any dividend unclaimed after a period of six years from the date for payment of such dividend shall be forfeited and shall revert to the Company. Accordingly, the Company’s final dividend for 2015 of HK\$4.00 cents per share, payable on 21 July 2016 and remaining unclaimed on 6 August 2022, will be forfeited and will revert to the Company.

The shareholders of the Company entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the dividends payable by the Company since 2016 are advised to contact the Company’s share registrar, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, as soon as possible.

By Order of the Board of
Fountain Set (Holdings) Limited
LIU Xianfu
Chairman

Hong Kong, 8 July 2022

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