



(於香港註冊成立的有限公司)(股份代號: 420)
(Incorporated in Hong Kong with limited liability) (Stock Code: 420)

NOTIFICATION LETTER 通知信函

6 June 2023

Dear Registered Shareholder,

Fountain Set (Holdings) Limited (the "Company")

– Notice of publication of Circular, Notice of Annual General Meeting & Form of Proxy ("Current Corporate Communications")

The Company's Current Corporate Communications are available on the Company's website at <http://www.fshl.com> and the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk.

Shareholders may at any time choose to receive free of charge Corporate Communications^(Note 1) (including the Current Corporate Communications), either in printed form, or read from the website. If you wish to receive another printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Boardroom Share Registrars (HK) Limited ("Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. The Request Form may also be downloaded from the Company's website at <http://www.fshl.com> or the HKEX's website at www.hkexnews.hk.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2485 1881 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays or send an email to shareholders@fshl.com.

Yours faithfully,
For and on behalf of
Fountain Set (Holdings) Limited
LIU Xianfu
Chairman and Chief Executive Officer

Note: (1) Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記持有人：

福田實業(集團)有限公司(「本公司」)

–通函、股東週年大會通告及代表委任表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件已上載於本公司網站(<http://www.fshl.com>)及香港聯合交易所有限公司(「香港交易所」)網站(www.hkexnews.hk)，歡迎瀏覽。

閣下可以隨時向本公司提出更改公司通訊文件^(附註 1)(包括本次公司通訊文件)收取方式的選擇，轉為以印刷本或網上方式收取，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤經實德隆證券登記有限公司(「香港股份登記處」)寄回本公司(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港股份登記處地址為香港北角電氣道148號21樓2103B室。申請表格亦可於本公司網站(<http://www.fshl.com>)或香港交易所網站(www.hkexnews.hk)內下載。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五(公眾假期除外)上午9時正至下午5時正致電本公司電話熱線(852) 2485 1881或電郵至shareholders@fshl.com。

代表
福田實業(集團)有限公司
主席兼行政總裁
劉賢福
謹啟

2023年6月6日

附註：(1) 公司通訊文件指根據香港聯合交易所有限公司證券上市規則第1.01條定義所載，本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。



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

(於香港註冊成立的有限公司)(股份代號: 420)
(Incorporated in Hong Kong with limited liability) (Stock Code: 420)

Request Form 申請表格

To: Fountain Set (Holdings) Limited (the "Company")
c/o Boardroom Share Registrars (HK) Limited ("Boardroom")
2103B, 21/F, 148 Electric Road, North Point, Hong Kong

致: 福田實業(集團)有限公司(「本公司」)
經 寶德隆證券登記有限公司(「寶德隆」)
香港北角電氣道 148 號 21 樓 2103B 室

I/We would like to receive the **Current** Corporate Communications ("Corporate Communications") of the Company as indicated below:

本人/我們希望以下列方式收取本公司之本公司通訊文件(「公司通訊文件」):

(Please mark ("X") to the following box)

(請在空格內劃上「X」號)

- read the **website version** of all Corporate Communications published on the Company's website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communications on website; **OR**
瀏覽在公司網站發表之所有公司通訊文件網上版本, 以代替印刷本, 並收取公司通訊文件已在網上刊發之通知信函; 或
- to receive both printed **English and Chinese versions** of all Corporate Communications.
收取所有公司通訊文件之英文及中文印刷本。

All the Company's future Corporate Communications will be sent to you in this version if you have selected above. If you would like to change your choice of means of receipt of the Corporate Communications, please write or send email to Boardroom.

日後公司通訊文件會以上述選擇的版本寄予閣下。如欲更改所選擇的公司通訊文件收取方式, 請以書面或電郵通知寶德隆。

Name(s) of Shareholder(s)

股東姓名

Contact telephone number

聯絡電話號碼

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address

地址

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature

簽名

Date

日期

Note 附註:

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯名登記股東, 則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- Any form without indication, with no signature or otherwise incorrectly completed will be void.
如在本表格未有作出選擇、未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company's Hong Kong share registrar Boardroom Share Registrars (HK) Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示適用於發送予閣下之所有公司通訊文件, 直至閣下通知本公司之香港股份登記處寶德隆證券登記有限公司其他安排, 或任何時候不再持有本公司股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.
閣下向本公司提供個人資料屬自願性質。若閣下未能提供足夠資料可能導致本公司無法處理閣下在本表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途, 將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向寶德隆證券登記有限公司(地址為香港北角電氣道 148 號 21 樓 2103B 室)的個人資料私隱主任提出。

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司
Boardroom Share Registrars (HK) Limited
簡便回郵號碼 Freepost No. 20
香港 Hong Kong