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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)

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## DATE OF BOARD MEETING

The board of directors of Fountain Set (Holdings) Limited (the “Company”, the “Directors” and the “Board”, respectively) hereby announces that a meeting of the Board will be held on 22 March 2024 (Friday) for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and also for considering the recommendation of payment of a final dividend, if any.

By Order of the Board of  
**Fountain Set (Holdings) Limited**  
**LIU Xianfu**  
*Chairman and Chief Executive Officer*

Hong Kong, 13 March 2024

*As at the date of this announcement, the Board comprises 5 executive Directors, namely Mr. LIU Xianfu (Chairman and Chief Executive Officer), Dr. LI Gang, Mr. YAU Hang Tat Andrew, Ms. ZHAO Jianli, 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.*