FSM Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1721)

DATE OF BOARD MEETING

The Board (the "**Board**") of directors (the "**Directors**") of FSM Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 25 March 2025 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and the payment of a final dividend, if any.

By order of the Board
FSM Holdings Limited
Li Thet
Chairman

Hong Kong, 13 March 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Thet and Ms. Wong Yet Lian; and three independent non-executive Directors, namely Mr. Wong Po Keung, Mr. Lau Chun Ho Edward and Ms. Leung Tze Ying Gwen.