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

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

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 19 March 2026 (Thursday) for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and also for considering the recommendation of payment of a final dividend, if any.

By Order of the Board of
Fountain Set (Holdings) Limited
XI Qiang
Chairman

Hong Kong, 5 March 2026

As at the date of this announcement, the Board comprises 5 executive Directors, namely Mr. XI Qiang (Chairman), Dr. LI Gang (Chief Executive Officer), Mr. YAU Hang Tat Andrew, Mr. YIN Jian, and Mr. ZHANG Zheng; 2 non-executive Directors, namely Dr. YEN Gordon (Non-executive Vice Chairman) and Ms. ZHOU Jing; and 4 independent non-executive Directors, namely Mr. NG Kwok Tung, Mr. YING Wei, Mr. WONG Kwong Chi and Dr. LIN Lin.