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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 OCTOBER 2026

All the Proposed Resolutions as set out in the EGM Notice were duly passed by the Shareholders or the Independent Shareholders, as the case may be, at the EGM by way of poll.

Reference is made to the notice (the "**EGM Notice**") of extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of Fountain Set (Holdings) Limited (the "**Company**") both dated 5 October 2026 in relation to, inter alia, (i) the major transaction in relation to the proposed acquisition of 81% equity interest in a Vietnamese company; and (ii) the major transaction and continuing connected transactions in relation to the 2029 Financial Services Agreement. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 29 October 2026, all the proposed resolutions (the "**Proposed Resolutions**") set out in the EGM Notice were duly passed by the Shareholders by way of poll. All Directors attended the EGM in person or by electronic means, except for Dr. LIN Lin, who was unable to attend the EGM as she was away on a business trip.

As at the date of the EGM, there were a total of 1,225,026,960 issued ordinary Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the EGM.

COFCO (being the holding company of COFCO Finance) and its associates were interested in 495,074,000 Shares, representing approximately 40.41% of the issued Shares, and are required to abstain from voting on the resolution numbered 2 approving the 2029 Financial Services Agreement (relating to the Deposit Services) and the transactions of the Deposit Services contemplated thereunder (including the Deposit Annual Caps) at the EGM. The total number of Shares entitling the Independent Shareholders to vote for or against the resolution numbered 2 was therefore 729,952,960.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the Proposed Resolutions at the EGM.

Boardroom Share Registrars (HK) Limited, the Company's share registrar, was appointed and acted as the scrutineer for the vote-taking at the EGM.

Set out below are the poll results in respect of all the Proposed Resolutions put to vote at the EGM:

Ordinary Resolutions		**Number of Votes (Approximate %)** *(Note 1)*	
		For	**Against**
1.	(a) To approve, confirm and ratify the Equity Transfer Agreement relating to the acquisition of 81% capital contribution interest in Công Ty TNHH Lian-Ta-Hsing (Viết Nam) by Ocean Textile Investment Pte. Limited from Lian-Ta-Hsing International Co., Ltd, the form and substance thereof and the transactions contemplated thereunder; (b) to approve, confirm and ratify the Asset Divestment Agreement relating to the determination of the scope of assets and liabilities and the obligations arising from the divestment of assets, the form and substance thereof and the transactions contemplated thereunder; and (c) to authorise any one or more of the directors of the Company to sign and execute such other documents or supplemental agreements or deeds for and on behalf of the Company and to do all such things and take all such actions as he/she/they may consider necessary, desirable or expedient for the purpose of carrying out or giving effect to or otherwise in connection with the Equity Transfer Agreement and the Asset Divestment Agreement, and the transactions contemplated thereunder.	580,760,440 99.60%	2,336,000 0.40%

Ordinary Resolutions		Number of Votes (Approximate %) *(Note 1)*	
		For	**Against**
2.	(a) To approve, confirm and ratify the 2029 Financial Services Agreement relating to the Deposit Services, the form and substance thereof and the provision of the Deposit Services by COFCO Finance Company Limited to the Group pursuant to the 2029 Financial Services Agreement subject to the Deposit Annual Caps; and (b) to authorise any one or more of the Directors to sign and execute such other documents or supplemental agreements or deeds for and on behalf of the Company and to do all such things and take all such actions as he/she/they may consider necessary, desirable or expedient for the purpose of carrying out or giving effect to or otherwise in connection with the 2029 Financial Services Agreement (relating to the Deposit Services) and the transactions of the Deposit Services contemplated thereunder (including the Deposit Annual Caps).	168,771,633 96.96%	5,288,807 3.04%
As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all of them were duly passed by the Shareholders or the Independent Shareholders, as the case may be, as ordinary resolutions of the Company.			

Note 1: The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders or Independent Shareholders, as the case may be, who attended and voted at the EGM in person, by authorised representative or by proxy.

Note 2: For the full text of the Proposed Resolutions, please refer to the EGM Notice as contained in the Circular, which can be viewed at and downloaded from the respective websites of the Company (www.fshl.com) and the Stock Exchange (www.hkexnews.hk).

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

Hong Kong, 29 October 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 are Mr. NG Kwok Tung, Mr. YING Wei, Mr. WONG Kwong Chi and Dr. LIN Lin.