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Fujikon Industrial Holdings Limited
富士高實業控股有限公司*
(incorporated in Bermuda with limited liability)
(Stock Code: 927)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Fujikon Industrial Holdings Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Friday, 27 November 2026 for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the payment of an interim dividend (if any).

By order of the Board
Fujikon Industrial Holdings Limited
Yeung Chi Hung, Johnny
Chairman & Chief Executive Officer

Hong Kong, 12 November 2026

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman and Mr. Yeung Siu Chung, Ben; and three independent non-executive Directors, namely, Dr. Ng Wang Pun, Dennis, Mr. Che Wai Hang, Allen and Ms. Tse Kan.

* *For identification purposes only*