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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Fountain Set (Holdings) Limited
Stock code	00420
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special dividend for the year ended 31 December 2024
Announcement date	24 March 2025
Status	Update to previous announcement
Reason for the update / change	Amendment to the Ex-Dividend Date
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Special
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.0434 per share
Date of shareholders' approval	06 June 2025
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0434 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 June 2025 16:30
Book close period	From 17 June 2025 to 19 June 2025
Record date	19 June 2025
Payment date	30 June 2025
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	Room 2103B, 21/F. 148 Electric Road North Point Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>The Board comprises 5 executive Directors, namely Mr. LIU Xianfu (Chairman and Chief Executive Officer), Dr. LI Gang, 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 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.</p>	