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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)

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## FORFEITURE OF UNCLAIMED FINAL DIVIDEND AND SPECIAL DIVIDEND FOR 2019

As provided in Article 157 of the Articles of Association of Fountain Set (Holdings) Limited (the “**Company**”), any dividend unclaimed after a period of six years from the date for payment of such dividend shall be forfeited and shall revert to the Company. Accordingly, the Company’s final dividend for 2019 of HK9.28 cents per share and a special dividend of HK1.16 cents per share, payable on 28 May 2020 and remaining unclaimed on 3 July 2026, will be forfeited and will revert to the Company.

The shareholders of the Company entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the dividends payable by the Company since 2020 are advised to contact the Company’s share registrar, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, as soon as possible.

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

Hong Kong, 4 June 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.*