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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 ANNUAL GENERAL MEETING HELD ON 4 JUNE 2026

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM.

The board of directors of Fountain Set (Holdings) Limited (the “Company”, the “Directors” and the “Board”, respectively) announces that all the proposed resolutions (the “Proposed Resolutions”) as set out in the notice of annual general meeting of the Company (the “AGM”) dated 8 May 2026 (the “AGM Notice”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM held on 4 June 2026 (the “2026 AGM”).

As at the date of the 2026 AGM, 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 2026 AGM.

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 2026 AGM. No parties have indicated in the Company circular dated 8 May 2026 (the “Circular”) that they intend to vote against or to abstain from voting on the Proposed Resolutions at the 2026 AGM.

Boardroom Share Registrars (HK) Limited, the Company’s share registrar, was appointed and acted as the scrutineer for the vote-taking at the 2026 AGM.

Set out below are the poll results in respect of all the Proposed Resolutions put to the vote of the 2026 AGM:

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note 1)</i>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, the directors’ report and the independent auditor’s report for the year ended 31 December 2025 (the “Year”).	499,002,230 (99.9390)	304,557 (0.0610)

2.	To approve the payment of a final dividend of HK5.70 cents per Share in the capital of the Company (the “Share”) for the Year.	499,306,787 (100.0000)	0 (0.0000)
3.	(A) To re-elect Mr. XI Qiang as an executive Director.	497,560,161 (99.6502)	1,746,626 (0.3498)
	(B) To re-elect Dr. LI Gang as an executive Director.	497,560,161 (99.6502)	1,746,626 (0.3498)
	(C) To re-elect Mr. ZHANG Zheng as an executive Director.	497,560,161 (99.6502)	1,746,626 (0.3498)
	(D) To re-elect Mr. NG Kwok Tung as an independent non-executive Director.	499,190,161 (99.9766)	116,626 (0.0234)
	(E) To re-elect Dr. LIN Lin as an independent non-executive Director.	499,190,161 (99.9766)	116,626 (0.0234)
4.	To authorise the Board to fix the Directors’ remuneration.	497,676,787 (99.6735)	1,630,000 (0.3265)
5.	To re-appoint SHINEWING (HK) CPA Limited as the independent auditor of the Company in respect of the Company’s financial statements for the year ending 31 December 2026 and to authorise the Board to fix its remuneration.	499,306,787 (100.0000)	0 (0.0000)
6.	(A) To grant a general mandate to the Directors to buy back Shares as set out in ordinary resolution 6(A) of the AGM Notice ^(Note 2) .	499,306,787 (100.0000)	0 (0.0000)
	(B) To grant a general mandate to the Directors to allot, issue and deal with additional Shares as set out in ordinary resolution 6(B) of the AGM Notice ^(Note 2) .	493,696,081 (98.8763)	5,610,706 (1.1237)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares as set out in ordinary resolution 6(C) of the AGM Notice ^(Note 2) .	493,696,081 (98.8763)	5,610,706 (1.1237)
As more than 50% of the votes were cast in favour of each of the above resolutions, all of them were duly passed by the Shareholders 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 who attended and voted at the 2026 AGM in person, by authorised representative or by proxy.

Note 2: For the full text of the relevant resolutions, please refer to the AGM 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).

The Company would like to report that Mr. XI Qiang, Dr. YEN Gordon, Dr. LI Gang, Mr. YAU Hang Tat Andrew, Ms. ZHOU Jing, Mr. NG Kwok Tung, and Mr. WONG Kwong Chi attended the 2026 AGM in person;

Mr. YIN Jian, Mr. ZHANG Zheng, Mr. YING Wei and Dr. LIN Lin attended the 2026 AGM by video conference.

By Order of the Board
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.