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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (“**Directors**” or the (“**Board**”)) of Fountain Set (Holdings) Limited (the “**Company**”) announces that Ms. CHENG Wai Han Charmaine (“**Ms. CHENG**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 5 June 2026.

Ms. CHENG has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignations from the abovementioned positions that need to be brought to the attention of the holders of the securities of the Company and the Stock Exchange.

Following the resignation of Ms. CHENG, the Board is pleased to announce that Ms. HU Rukun (“**Ms. HU**”) has been appointed as Company Secretary and the Authorised Representative with effect from 5 June 2026. Ms. HU meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

The brief particulars of Ms. HU is as follows:

Ms. HU possesses over 11 years of extensive professional experience, specializing in corporate governance, financing and mergers & acquisitions, and investor relations.

Ms. HU holds two bachelor’s degrees in Law and Accounting from Wuhan University in the People’s Republic of China (“China”), a Master’s degree in Economic Law from the China University of Political Science and Law, and a Master’s degree in Corporate Governance from the Hong Kong Metropolitan University (formerly known as the Open University of Hong Kong). She is a holder of the legal professional qualification of China Board Secretary Qualifications issued by the Shanghai Stock Exchange and the Shenzhen Stock Exchange, as well as the data trading broker qualification awarded by the talent exchange center of the Ministry of Industry and Information Technology of China. Ms. HU is a fellow member of the Chartered Governance Institute UK & Ireland and the Hong Kong Chartered Governance Institute (the “HKCGI”, formerly known as the Hong Kong Institute of Chartered Secretaries) and holds the ESG reporting certificate issued by the HKCGI. She has been included in the talent database of the Ministry of Industry and Information Technology of the China since February 2024.

The Board would like to express its sincerest gratitude to Ms. CHENG for her valuable and outstanding contributions to the Company throughout her long tenure of service and to warmly welcome Ms. HU on her appointment.

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

Hong Kong, 5 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 are Mr. NG Kwok Tung, Mr. YING Wei, Mr. WONG Kwong Chi and Dr. LIN Lin.