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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Fountain Set (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be held on 28 August 2018 (Tuesday), for the purpose of, among other matters, approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend, if any.

By Order of the Board  
**Fountain Set (Holdings) Limited**  
**ZHAO Yao**  
*Chairman and Chief Executive Officer*

Hong Kong, 3 August 2018

*As at the date of this announcement, the Board comprises 3 executive Directors, namely Mr. ZHAO Yao, Mr. CHEN Minghong and Mr. LAN Jiang; 2 non-executive Directors, namely Dr. YEN Gordon and Mr. ZHANG Chong; and 3 independent non-executive Directors, namely Mr. NG Kwok Tung, Mr. YING Wei and Mr. William LAM.*