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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 “**Board**”) of Fountain Set (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 26 March 2018 (Monday), for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and also for considering the recommendation of payment of a final dividend, if any.

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

Hong Kong, 12 March 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.