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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 EXTRAORDINARY GENERAL MEETING HELD ON 14 FEBRUARY 2020

The Resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM.
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Reference is made to the circular of Fountain Set (Holdings) Limited (the “**Company**”) dated 24 January 2020 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those ascribed in the Circular.

The Board announces that the ordinary resolution (the “**Resolution**”) as set out in the notice of the EGM dated 24 January 2020 (the “**EGM Notice**”) was duly passed by the Shareholders by way of poll at the EGM held on 14 February 2020.

As at the date of the EGM, there were a total of 1,225,026,960 issued ordinary Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM.

To the best of the Directors’ knowledge, information and belief, save for Hong Kong Tin Shing Trading Limited and its associates (holding 211,796,000 Shares as at the date of the EGM) had abstained from voting on the Resolution, no Shareholder was required to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the Resolution at the EGM.

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

Set out below are the poll results in respect of all the Resolution put to the vote at the EGM:

Ordinary Resolution	Number of Votes (Approximate %) ^(Note)	
	For	Against
To approve, confirm and ratify the 2022 Purchase Framework Agreement and the transactions contemplated thereunder (including the Purchase Annual Cap); and to generally and unconditionally authorise any one Director to do all such acts and things, to sign and execute all such further documents for and on behalf of the Company by hand, or in case of execution of documents under seal, to do so jointly with any of a second Director, a duly authorised representative of the Director or the company secretary of the Company and to take such steps as he may in his absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the 2022 Purchase Framework Agreement and the transactions contemplated thereunder (including the Purchase Annual Cap).	498,102,990 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as ordinary resolution of the Company.		

Note : 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 EGM in person, by authorised representative or by proxy.

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

Hong Kong, 14 February 2020

As at the date of this announcement, the Board comprises 4 executive Directors, namely Mr. ZHAO Yao (Chairman and Chief Executive Officer), Mr. LIU Xianfu, Mr. TAO Yongming and Mr. YAU Hang Tat Andrew; 2 non-executive Directors, namely Dr. YEN Gordon (Non-executive Vice Chairman) and Mr. SUN Fuji; and 3 independent non-executive Directors, namely Mr. NG Kwok Tung, Mr. YING Wei and Mr. William LAM.