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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)

Forfeiture of Unclaimed Dividend

In accordance with Article 157 of the Articles of Association of Fountain Set (Holdings) Limited (the “**Company**”), all dividends or bonuses unclaimed for six (6) years after having been declared may be forfeited by the board of directors of the Company (the “**Board**”) and shall revert to the Company. The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) the following unclaimed dividends will be forfeited and revert to the Company on 6 August 2020, Thursday*:

Types of Dividends	Date of Declaration	Date of Payment	Dividend Per Share
Final	10 December 2010	10 February 2011	HK\$ 1 cent
Final	25 November 2011	2 February 2012	HK\$ 1 cent
Final	21 March 2014	22 July 2014	HK\$ 2 cents

The Shareholders who are entitled to but have not received the dividend payments or cash in their dividend warrants since 2011, are advised to contact share registrar of the Company, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, as soon as possible but no later than 4:30 p.m. on Wednesday, 5 August, 2020.”

* The Board approved to revert the unclaimed dividends on or before 2008 in 2015.

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

Hong Kong, 6 July 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.