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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 FINAL DIVIDEND FOR 2017

As provided in Article 157 of the Articles of Association of Fountain Set (Holdings) Limited (the “**Company**”), any dividend unclaimed after a period of six years from the date for payment of such dividend shall be forfeited and shall revert to the Company. Accordingly, the Company’s final dividend for 2017 of HK\$10.40 cents per share, payable on 31 May 2018 and remaining unclaimed on 20 July 2024, will be forfeited and will revert to the Company.

The shareholders of the Company entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the dividends payable by the Company since 2018 are advised to contact the Company’s share registrar, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, as soon as possible.

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

Hong Kong, 21 June 2024

As at the date of this announcement, the Board comprises 5 executive Directors, namely Mr. LIU Xianfu (Chairman and Chief Executive Officer), Dr. LI Gang, Mr. YAU Hang Tat Andrew, Ms. ZHAO Jianli and Mr. ZHANG Zheng; 2 non-executive Directors, namely Dr. YEN Gordon (Non-executive Vice Chairman) and Mr. TAO Yongming; and 4 independent non-executive Directors, namely Mr. NG Kwok Tung, Mr. YING Wei, Mr. William LAM and Mr. WONG Kwong Chi.