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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)

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## DATE OF BOARD MEETING

The board of directors of Fountain Set (Holdings) Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) hereby announces that a meeting of the Board will be held on 22 August 2019 (Thursday) for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 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, 12 August 2019

*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 Fujj; and 3 independent non-executive Directors, namely Mr. NG Kwok Tung, Mr. YING Wei and Mr. William LAM.*