



福田實業(集團)有限公司

Fountain Set (Holdings) Limited

(於香港註冊成立的有限公司) (股份代號：420)
(Incorporated in Hong Kong with limited liability) (Stock Code: 420)

NOTIFICATION LETTER 通知信函

8 May 2026

Dear Registered Shareholder,

Fountain Set (Holdings) Limited (the "Company")

– Notice of publication of Circular, Notice of Annual General Meeting & Form of Proxy ("Current Corporate Communication")

The Company's Current Corporate Communication is available on the Company's website at <http://www.fshl.com> and the website of The Stock Exchange of Hong Kong Limited (the "HKEX") at www.hkexnews.hk.

Shareholders may at any time choose to receive free of charge Corporate Communications^(Note 1) (including the Current Corporate Communication), either in printed form, or read from the website. If you wish to receive another printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company c/o the share registrar of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. The Request Form may also be downloaded from the Company's website at <http://www.fshl.com> or the HKEX's website at www.hkexnews.hk.

It is the responsibility of you to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you provide your email address by completing, signing the enclosed Request Form and returning to the Hong Kong Share Registrar at the above-mentioned address by post or by email to shareholders@fshl.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Hong Kong Share Registrar, you will be unable to receive via email notices of publication of the website version of the Corporate Communications (the "Notice of Publication") and the Actionable Corporate Communications^(Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2485 1881 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays or send an email to shareholders@fshl.com.

Yours faithfully,
By Order of the Board of
Fountain Set (Holdings) Limited
Xi Qiang
Chairman

Note 1: Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Note 2: Actionable Corporate Communications are any corporate communications which seek instructions from you on how you wish to exercise your rights or make an election as a shareholder of the Company.

各位登記股東：

福田實業(集團)有限公司(「本公司」)

– 通函、股東週年大會通告及代表委任表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件已上載於本公司網站(<http://www.fshl.com>)及香港聯合交易所有限公司(「香港交易所」)網站(www.hkexnews.hk)，歡迎瀏覽。

閣下可以隨時向本公司提出更改公司通訊文件^(附註1)(包括本次公司通訊文件)收取方式的選擇，轉為以印刷本或網上方式收取，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤經本公司香港的股份過戶登記處，即實德隆證券登記有限公司(「香港股份登記處」)寄回本公司(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港股份登記處地址為香港北角電氣道148號21樓2103B室。申請表格亦可於本公司網站(<http://www.fshl.com>)或香港交易所網站(www.hkexnews.hk)內下載。

閣下有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之申請表格，並按上述地址以郵寄方式交回本公司的香港股份登記處或以電子郵件方式發送至shareholders@fshl.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊^(附註2)。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊之印刷本予閣下，直至香港股份登記處收到閣下有效的電子郵件地址為止。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五(公眾假期除外)上午9時正至下午5時正致電本公司電話熱線(852) 2485 1881或電郵至shareholders@fshl.com。

承董事會命
福田實業(集團)有限公司
主席
郝強
謹啟

2026年5月8日

附註1：公司通訊文件指根據香港聯合交易所有限公司證券上市規則第1.01條定義所載，本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a)年度報告；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

附註2：可供採取行動的公司通訊指本公司尋求閣下指示後就作為本公司股東如何行使其權利或選擇而發出之任何公司通訊。

