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Fujikon Industrial Holdings Limited

富士高實業控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 927)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board (the “**Board**”) of directors (the “**Directors**”) of Fujikon Industrial Holdings Limited (the “**Company**”) hereby announces that with effect from 6 April 2020, the name of the principal share registrar and transfer office of the Company in Bermuda has been changed from Estera Management (Bermuda) Limited to Ocorian Management (Bermuda) Limited. The address of the Company’s principal share registrar and transfer office in Bermuda remains unchanged.

By Order of the Board
Fujikon Industrial Holdings Limited
Yeung Chi Hung, Johnny
Chairman & Chief Executive Officer

Hong Kong, 9 April 2020

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman, Mr. Yeung Siu Chung, Ben and Ms. Chow Lai Fung; and three independent non-executive Directors, namely, Dr. Chung Chi Ping, Roy, Mr. Che Wai Hang, Allen and Mr. Lee Yiu Pun.

**For identification purposes only*