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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Fujikon Industrial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

In view of the outbreak of the new contagious coronavirus pneumonia epidemic (the “**Epidemic**”), a number of provinces and municipalities in China have adopted various strict measures to curb the spread of the Epidemic. Local government of Guangdong Province, where most of the Group’s factories are located at, extended the Lunar New Year holiday until 9 February 2020. As such, the Group’s manufacturing of (i) headset and headphones; and (ii) accessories and components, being the Group’s business segments, would be suspended until 9 February 2020. If the local government of Guangdong Province further extends the Lunar New Year holiday and delays the resumption of work in Guangdong Province in response to the development of the Epidemic and the relevant government policies, the Company will make further announcement in the due course.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 4 February 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