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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 COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Fujikon Industrial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Chow Lai Fung (“**Ms. Chow**”) has tendered her resignation as the company secretary of the Company with effect from 1 April 2020. Ms. Chow will remain as an executive Director and the chief financial officer of the Company so that she can devote more time on accounting and finance work of the Company. Ms. Chow has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation as company secretary of the Company which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Yuen Chi King, Wyman (“**Mr. Yuen**”), an executive Director, has been appointed to replace Ms. Chow as company secretary of the Company with effect from 1 April 2020. Mr. Yuen graduated from the University of Toronto, Canada with a bachelor degree of commerce and from Saint Louis University, the United States of America with a master degree of finance. Prior to joining the Group, Mr. Yuen has worked for a few regional financial securities institutions and was responsible for the provision of corporate finance advisory services. Mr. Yuen has more than 10 years of experience in financial securities industry and he is a member of the American Institute of Certified Public Accountants. Mr. Yuen is the son of Mr. Yuen Yee Sai, Simon, the Joint Deputy Chairman of the Company.

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

Hong Kong, 27 March 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