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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

Reference is made to the announcements (the “**Announcements**”) of Fujikon Industrial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 4 February 2020 and 3 March 2020 in relation to the impact of the outbreak of the Epidemic on the Group. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, due to the outbreak of the Epidemic, there have been delays in delivery of products for the Group’s customers in respect of the Group’s headset and headphones operation and the Group’s accessories and components operation.

The Board wishes to inform the shareholders of the Company and potential investors that, based on the communication between the Group and its customers and the relevant order forecast provided by customers, customers of the Group have been taking conservative approach in placing orders with the Group as a result of the struggling global economy due to the outbreak of the Epidemic. In particular, the order forecast from a major customer of the Group’s headset and headphones operation and another major customer of the Group’s accessories and components operation has been adjusted downward in the upcoming months.

The Board will (i) continuously evaluate the impact of the Epidemic on the Group’s business operations and financial performance; (ii) closely monitor the Group’s exposure to the risks and uncertainties therefrom; (iii) implement appropriate business strategies to mitigate the potential adverse impact on the Group’s business operations; and (iv) take appropriate measures as necessary and make further announcement(s) as and when appropriate.

* *For identification purposes only*

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, 11 May 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.