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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)

CLARIFICATION ANNOUNCEMENT ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2021

Reference is made to the annual report (the “**Annual Report**”) Fujikon Industrial Holdings Limited (the “**Company**”) dated 22 June 2021 for the year ended 31 March 2021. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Annual Report. The Company noted that there are inadvertent clerical errors set out in the Annual Report and would like to clarify that the table of the five highest paid individuals as disclosed in note 27(a) to consolidated financial statements as disclosed on page 150 of the Annual Report should read as follows:

	2021 HK\$'000	2020 HK\$'000
Wages and salaries	5,022	5,075
Pension costs – defined contribution plans (Note 31)	<u>21</u>	<u>21</u>
	<u>5,043</u>	<u>5,096</u>

Save as disclosed in this announcement, the Board confirms that all other information and contents in the Annual Report remain unchanged.

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

Hong Kong, 11 August 2021

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. Ng Wang Pun, Dennis, Mr. Che Wai Hang, Allen and Mr. Lee Yiu Pun.

* For identification purposes only