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## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Fujikon Industrial Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 22 June 2021 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2021 and considering the recommendation of the payment of final dividend (if any).

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

Hong Kong, 1 June 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. Chung Chi Ping, Roy, Mr. Che Wai Hang, Allen and Mr. Lee Yiu Pun.*

*\* for identification purpose only*