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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)

DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF DISCLOSEABLE AND CONNECTED TRANSACTIONS

Reference is made to the announcement (the “**Announcement**”) of Fujikon Industrial Holdings Limited (the “**Company**”) dated 30 July 2021 in relation to, among other things, the discloseable and connected transactions in relation to the Tenancy Agreements. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further particulars of the Tenancy Agreements and the transactions contemplated thereunder, will be despatched to the Shareholders on or before 20 August 2021.

As additional time is required to finalise the information to be included in the Circular, the Company expects that the date of dispatch of the Circular will be postponed to on or about 10 September 2021.

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

Hong Kong, 20 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