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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

Reference is made to the announcement (the “**Announcement**”) of Fujikon Industrial Holdings Limited (the “**Company**”) dated 27 January 2022 in relation to the financial performance of the Group for FY2022. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that there were two inadvertent clerical errors in the third paragraph of the Announcement and shall be amended as follows:

“The information contained in this announcement is only based on the Board’s preliminary assessment after reviewing the unaudited consolidated management accounts of the Group for the nine months ended 31 December 2021 and the Board’s assessment for the remaining three months up to 31 March **2022**. The Group’s annual results are subject to changes in market condition for the period ending 31 March **2022** and further review by the Board, and will be audited by the Company’s auditor and reviewed by the audit committee of the Board prior to finalisation of such accounts. Therefore, the actual results of the Group for the FY2022 may be different from the information contained in this announcement.”

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, 27 January 2022

* *For identification purposes only*

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.