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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 Thursday, 23 June 2022 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2022 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 2022

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 purpose only*