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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)

## **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, 28 November 2023 for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and considering the payment of an interim dividend (if any).

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

Hong Kong, 16 November 2023

*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*