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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
CHANGE OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Fujikon Industrial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 2 March 2024, Ms. Chow Lai Fung (“**Ms. Chow**”) has tendered her resignation as an executive Director and the Chief Financial Officer of the Group (the “**CFO**”) due to her personal reasons.

Ms. Chow has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express their sincere appreciation to Ms. Chow for her dedication to the work and her contribution to the Company and the Board during her tenure of office.

Following the resignation of Ms. Chow, the Board is pleased to announce that Mr. Yuen Chi King, Wyman (“**Mr. Yuen**”), in addition to being an executive Director and company secretary of the Company, has been appointed to replace Ms. Chow as the CFO with effect from 2 March 2024. Mr. Yuen graduated from the University of Toronto, Canada with a bachelor degree of commerce and from Saint Louis University, the United States of America with a master degree of finance. Prior to joining the Group, Mr. Yuen has worked for a few regional financial securities institutions and was responsible for the provision of corporate finance advisory services. Mr. Yuen has more than 10 years of experience in financial securities industry and he is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Yuen is the son of Mr. Yuen Yee Sai, Simon, the Joint Deputy Chairman of the Company.

Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities of the Stock Exchange, the Stock Exchange will not consider diversity to be achieved for a single gender board. The Company will have no other female director following the resignation of Ms. Chow. The Board will make every effort to identify a suitable candidate to serve as Director as soon as practicable and in any event within three months from the date hereof, so as to meet the requirements for gender diversity for members of the Board. The Company will make further announcement in due course.

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

Hong Kong, 1 March 2024

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman and Mr. Yeung Siu Chung, Ben; 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*