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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)

SUPPLEMENTAL ANNOUNCEMENT RESIGNATION OF EXECUTIVE DIRECTOR

Reference is made to the announcement of Fujikon Industrial Holdings Limited (the “**Company**”, together with its subsidiaries the “**Group**”) dated 1 March 2024 (the “**Announcement**”) in relation to, among others, the resignation of Ms. Chow Lai Fung (“**Ms. Chow**”) as an executive director of the Company (the “**Director**”) and Chief Financial Officer of the Group. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to provide further information in relation to the resignation of Ms. Chow. Ms. Chow had tendered her resignation as an executive Director and the Chief Financial Officer of the Group with effect from 2 March 2024. Ms. Chow indicated that as she had served the Company for over 20 years, she would like to take a break and plan for a vacation.

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

Hong Kong, 12 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