



福田實業(集團)有限公司

Fountain Set (Holdings) Limited

(於香港註冊成立的有限公司)(股份代號: 420)
(Incorporated in Hong Kong with limited liability) (Stock Code: 420)

NOTIFICATION LETTER 通知信函

29 May 2024

Dear Registered Shareholder,

Fountain Set (Holdings) Limited (the "Company")
- Notice of publication of Circular, Notice of Annual General Meeting & Form of Proxy ("Current Corporate Communication")

The Company's Current Corporate Communication is available on the Company's website at <http://www.fshl.com> and the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk.

Shareholders may at any time choose to receive free of charge Corporate Communications^(Note 1) (including the Current Corporate Communication), either in printed form, or read from the website. If you wish to receive another printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company c/o the share registrar of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited ("Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. The Request Form may also be downloaded from the Company's website at <http://www.fshl.com> or the HKEX's website at www.hkexnews.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company has adopted electronic dissemination of future Corporate Communications. Both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the HKEX's website in place of printed copies and a notification of the publication of the Website Version of the Corporate Communications (the "Notice of Publication") will be sent to you either by email or by post (only if the Company does not possess the functional email address from you).

In order to provide your electronic contact details for future communication, please fill in your details on the Request Form, sign and return it by post to the Company c/o the Hong Kong Share Registrar or by email to shareholders@fshl.com. It is the responsibility of you to provide an email address that is functional. If the Company does not possess the email address of you or the email address provided is not functional, you will (i) be unable to receive the Notice of Publication; (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of the Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note 2) in printed form in the future.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2485 1881 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays or send an email to shareholders@fshl.com.

Yours faithfully,
For and on behalf of
Fountain Set (Holdings) Limited
LIU Xianfu
Chairman and Chief Executive Officer

Note 1: Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Note 2: Actionable Corporate Communications are any corporate communications which seek instructions from you on how you wish to exercise your rights or make an election as a shareholder of the Company.

各位登記持有人：

福田實業(集團)有限公司(「本公司」)

- 通函、股東週年大會通告及代表委任表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件已上載於本公司網站(<http://www.fshl.com>)及香港聯合交易所有限公司(「香港交易所」)網站(www.hkexnews.hk)，歡迎瀏覽。

閣下可以隨時向本公司提出更改公司通訊文件^(附註 1)(包括本次公司通訊文件)收取方式的選擇，轉為以印刷本或網上方式收取，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤經本公司香港的股份過戶登記處，即實德隆證券登記有限公司(「香港股份登記處」)寄回本公司(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港股份登記處地址為香港北角電氣道148號21樓2103B室。申請表格亦可於本公司網站(<http://www.fshl.com>)或香港交易所網站(www.hkexnews.hk)內下載。

以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第2.07條，本公司已採用以電子方式發布未來公司通訊。所有未來公司通訊的英文版和中文版將在本公司網站和香港交易所網站上提供，以代替印刷本及本公司日後將以電子郵件方式或郵寄方式(僅在本公司沒有獲取閣下有效電郵地址時)向閣下發送公司通訊網站版本的登載通知(「登載通知」)。

閣下請填妥附件的申請表格以提供其電子聯絡資料供日後通訊之用，並簽署後寄回本公司經香港股份登記處或透過電郵遞交該表格，電郵地址為：shareholders@fshl.com。閣下有責任提供有效的電郵地址。若本公司沒有獲取閣下的電郵地址或所提供的電郵地址無效，閣下將(i)無法收到登載通知；(ii)需要主動查看公司網站和香港交易所網站以留意公司通訊的發佈；及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊^(附註 2)。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五(公眾假期除外)上午9時正至下午5時正致電本公司電話熱線(852) 2485 1881或電郵至shareholders@fshl.com。

代表
福田實業(集團)有限公司
主席兼行政總裁
劉賢福
謹啟

2024年5月29日

附註1：公司通訊文件指根據香港聯合交易所有限公司證券上市規則第1.01條定義所載，本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a)年度報告；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

附註2：可供採取行動的公司通訊指本公司尋求閣下指示後就作為本公司股東如何行使其權利或選擇而發出之任何公司通訊。

