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## **FSM Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1721)**

### **DATE OF BOARD MEETING**

The Board (the “**Board**”) of directors (the “**Directors**”) of FSM Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 March 2022 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and the payment of a final dividend, if any.

By Order of the Board  
**FSM Holdings Limited**  
**Li Thet**  
*Chairman*

Hong Kong, 7 March 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Thet and Mr. Toe Tiong Hock; and three independent non-executive Directors, namely Mr. Bau Siu Fung, Mr. Wong Po Keung and Mr. Lau Chun Ho Edward.*