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FSM Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1721)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of FSM Holdings Limited (the “**Company**”) hereby announces that the address of principal place of business of the Company in Hong Kong will be changed to Room R125, 3/F., Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong with effect from 1 December 2023. The telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board
FSM Holdings Limited
Li Thet
Chairman

Hong Kong, 30 November 2023

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.