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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 Unit 813, 8/F, 68 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 21 May 2024. The telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board
FSM Holdings Limited
Li Thet
Chairman

Hong Kong, 21 May 2024

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.