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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)

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Fujikon Industrial Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 28 June 2024 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 and considering the recommendation of the payment of final dividend (if any).

By order of the Board  
**Fujikon Industrial Holdings Limited**  
**Yeung Chi Hung, Johnny**  
*Chairman and Chief Executive Officer*

Hong Kong, 18 June 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 Ms. Tse Kan.*

\* *for identification purpose only*