



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

14 May 2025

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.

It is the responsibility of you to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you provide your email address by completing, signing the enclosed Request Form and returning to the Hong Kong Share Registrar at the above-mentioned address by post or by email to shareholders@fshl.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Hong Kong Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the "Notice of Publication") and Actionable Corporate Communications^(Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

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,
By Order of the Board 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.

各位登記股東：

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。

閣下有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之申請表格，並按上述地址以郵寄方式交回本公司的香港股份登記處或以電子郵件方式發送至shareholders@fshl.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊^(附註2)。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊之印刷本予閣下，直至香港股份登記處收到閣下有效的電子郵件地址為止。

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。

承董事會命
福田實業(集團)有限公司
主席兼行政總裁
劉賢福
謹啟

2025年5月14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。



Request Form 申請表格

致： 福田實業（集團）有限公司（「公司」）
經 寶德隆證券登記有限公司
香港北角電氣道 148 號 21 樓 2103B 室

甲部: 本人/吾等欲以下列方式收取本次公司通訊及日後所有公司通訊之印刷本:

同時收取英文及中文印刷本。

乙部: 本人 / 吾等欲以如下之電郵地址收取本公司日後所有公司通訊之電郵通知及可供採取行動的公司通訊的電子版本:

請以英文正楷填寫電郵地址，有關電郵地址僅用作收取公司通訊已予發佈之電郵通知和可供採取行動的公司通訊。

聯絡電話號碼

地址#

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

簽名

日期

假如閣下從公司網站下載本申請表格，請必須填上有關資料。

1. Please complete all your details clearly. 請 閣下清楚填妥所有資料。

2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid. 如屬聯名登記股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名名列首位的股東簽署，方為有效。
3. Any form without indication, with no signature or otherwise incorrectly completed will be void. 如在本表格未有作出選擇、未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
4. The request for printed copy shall be valid only for one year from the date of request unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications (if applicable). 索取公司通訊印刷本的請求自 閣下發出請求之日起計一年內有效，除非被撤銷或取代（以較早者為準）。如果 閣下希望繼續 收到日後的公司通訊和可供採取行動的公司通訊（如適用）的印刷本，則需要進一步提出書面請求。
5. For the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。
6. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、公司年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)季度報告（如有）；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。
7. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」具有香港法例第486章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form. 閣下向本公司所提供個人資料屬自願性質。若閣下未能提供足夠資料可能導致本公司無法處理，閣下在本表格上所作的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes. 本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向寶德隆證券登記有限公司（地址為香港北角電氣道148號21樓2103B室）的個人資料隱私主任提出。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司
 Boardroom Share Registrars (HK) Limited
 簡便回郵號碼 Freepost No. 37 WCH
 香港 Hong Kong