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Fu Shek Financial Holdings Limited

富石金融控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2263)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 6 SEPTEMBER 2024

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Fu Shek Financial Holdings Limited (the “**Company**”) dated 31 July 2024.

According to the Circular and the Notice, the Company’s annual general meeting (the “**AGM**”) will be held at JAN Financial Press Limited, 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Friday, 6 September 2024 at 4:00 p.m..

As there is a possibility that the weather conditions in Hong Kong may deteriorate at the time scheduled for the AGM, the Board of Directors (the “**Board**”) of the Company would like to announce that in the event Typhoon Signal No. 8 or above is hoisted, or a “black” rainstorm warning signal or “extreme conditions after super typhoons” announced by the Government of Hong Kong is/are in force in Hong Kong at or at any time after 1:00 p.m. on 6 September 2024, the AGM will be rescheduled to Monday, 16 September 2024 at 4:00 p.m. at the same venue and all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

By order of the Board
Fu Shek Financial Holdings Limited
Sy Man Chiu
Executive Director

Hong Kong, 5 September 2024

As at the date of this announcement, the Board comprises Mr. Keng Stephen Lee as Chairman and non-executive Director, Mr. Sy Man Chiu and Mr. Ng Sik Chiu as executive Directors, and Dr. Yu Sun Say, Mr. Lai Man Sing and Ms. Tsang Ngo Yin as independent non-executive Directors.