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FSE ENGINEERING HOLDINGS LIMITED

豐盛機電控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 331)

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that, with effect from **18 December 2017**, Mr. Wong Shu Hung has been appointed as an executive Director.

The board (the “**Board**”) of directors (the “**Directors**”) of FSE Engineering Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from **18 December 2017**, Mr. Wong Shu Hung (“**Mr. Wong**”) has been appointed as an executive Director.

The personal details of Mr. Wong are set out as follows:

Mr. Wong, aged 67, joined the Group in October 1986 and is on the boards of certain subsidiaries of the Group. Mr. Wong is mainly responsible for the operation and management of the Group’s E&M engineering projects, and supervision of contracts managers, project managers and engineers. Mr. Wong obtained a Bachelor’s degree in Mechanical Engineering from National Cheng Kung University, Taiwan and a Master of Science Degree in Heat Transfer Engineering from the Imperial College of Science and Technology. He has over 40 years’ experience in the E&M engineering business in Hong Kong.

Mr. Wong has entered into a service contract with the Company with a term of three years commencing from 18 December 2017 and renewable automatically for successive terms of one year upon expiry of the then current term of his appointment, unless terminated in accordance with the terms of his service contract. Mr. Wong is also subject to retirement by rotation and re-election in accordance with the provisions of the Company’s articles of association. Pursuant to the service contract, Mr. Wong will receive a salary of HK\$145,000 per month and such other emoluments and/or discretionary bonus as may be determined by, and at the discretion of, the Board from time to time. Mr. Wong’s emolument was determined and will be reviewed by the Board annually with reference to his qualifications, experience, duties and responsibilities with the Company, as well as the Company’s performance and the prevailing market conditions.

As at the date of this announcement and save as disclosed above, Mr. Wong:

- (i) did not hold any other positions with the Company or other members of the Group;

- (ii) had not been a director in any listed public companies in Hong Kong or overseas in the last three years;
- (iii) did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company;
- (iv) did not have any interest in shares in the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (v) had not been involved in any of the matters mentioned under paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Save as disclosed in this announcement, there is no other information required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules nor are there any other matters that need to be brought to the attention of shareholders of the Company in relation to the above appointment.

The Company would like to extend its welcome to Mr. Wong in joining the Board.

On behalf of the Board of
FSE Engineering Holdings Limited
Lam Wai Hon, Patrick
Vice-Chairman

Hong Kong, 18 December 2017

As at the date of this announcement, the Board comprises Dr. Cheng Kar Shun, Henry (Chairman) and Mr. Wong Kwok Kin, Andrew as non-executive directors, Mr. Lam Wai Hon, Patrick (Vice-Chairman), Mr. Poon Lock Kee, Rocky (Chief Executive Officer), Mr. Doo William Junior Guilherme, Mr. Lee Kwok Bong, Mr. Soon Kweong Wah and Mr. Wong Shu Hung as executive directors, Mr. Kwong Che Keung, Gordon, Mr. Hui Chiu Chung, Stephen, Mr. Lee Kwan Hung and Dr. Tong Yuk Lun, Paul as independent non-executive directors.