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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of FSE Engineering Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 22 September 2016 (Thursday) for the purposes of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 30 June 2016 and considering the recommendation of a final dividend.

By order of the Board

**FSE Engineering Holdings Limited**

**Lee Kwok Bong**

*Executive Director & Joint Company Secretary*

Hong Kong, 9 September 2016

*As at the date of this announcement, the Board comprises Dr. Cheng Kar Shun, Henry (Chairman) as Non-executive Director, Mr. Wong Kwok Kin, Andrew (Vice-Chairman), Mr. Poon Lock Kee, Rocky (Chief Executive Officer), Mr. Lam Wai Hon, Patrick, Mr. Doo William Junior Guilherme, Mr. Lee Kwok Bong and Mr. Soon Kweong Wah 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.*