FSM Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1721)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of FSM Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2025 for the purposes of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the payment of an interim dividend, if any.

By order of the Board
FSM Holdings Limited
Li Thet
Chairman

Hong Kong, 15 August 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Thet and Ms. Wong Yet Lian; and three independent non-executive Directors, namely Mr. Wong Po Keung, Mr. Lau Chun Ho Edward and Ms. Leung Tze Ying Gwen.