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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 26 February 2016 (Friday) for the purposes of, among other matters, approving the publication of the interim results announcement of the Company and its subsidiaries for the six months ended 31 December 2015 and considering the payment of an interim dividend, if appropriate.

On behalf of the Board

FSE Engineering Holdings Limited

Lee Kwok Bong

Executive Director & Joint Company Secretary

Hong Kong, 16 February 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. 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 and Mr. Lee Kwan Hung as Independent Non-executive Directors.