



**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)**

20 March 2018

Dear Registered Shareholders,

**FSE Engineering Holdings Limited (the “Company”)**

**Notification of Publication of Circular dated 20 March 2018 containing Notice of Extraordinary General Meeting together with the relevant Proxy Form (collectively, “Current Corporate Communications”)**

We are pleased to notify you that both English and Chinese versions of the Current Corporate Communications are available under the “Investor Relations” section of the website of the Company at [www.fseng.com.hk](http://www.fseng.com.hk) and you can access the relevant documents under the sub-section titled “Circulars”. The documents are also available on the website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk). If you have elected to receive the Corporate Communications<sup>(Note)</sup> in printed form, the printed version of the Current Corporate Communications in your selected language(s) is enclosed.

If you wish to (i) receive the Current Corporate Communications in printed form or in a language version other than your existing choice; and/or (ii) change your choice of language or means of receiving all future Corporate Communications, please complete, sign and return the enclosed Request Form to the Company’s branch share registrar in Hong Kong (the “Hong Kong Registrar”), Tricor Investor Services Limited, by email to [fse-ecom@hk.tricorglobal.com](mailto:fse-ecom@hk.tricorglobal.com) or by post to Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong. If you post the enclosed Request Form in Hong Kong, you may use the freepost mailing label provided at the bottom of the Request Form when returning the Request Form to the Company. If you are mailing from overseas, please affix an appropriate stamp.

You are entitled to change the choice of language and/or means of receipt of future Corporate Communications at any time by providing prior written notice of not less than five clear business days to the Hong Kong Registrar by email to [fse-ecom@hk.tricorglobal.com](mailto:fse-ecom@hk.tricorglobal.com) or by post to Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong. Even if you have elected (or are deemed to have consented) to access the Corporate Communications by electronic means through the Company’s website only instead of receiving printed copies, if for any reason you have difficulty in accessing the Corporate Communications posted on the website of the Company, the Company will, upon receipt of a written request, promptly send you the Corporate Communications in printed form free of charge.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Mondays to Fridays, excluding public holidays).

Yours faithfully,  
For and on behalf of  
**FSE Engineering Holdings Limited**  
**Lee Kwok Bong**

*Executive Director & Joint Company Secretary*

*Note:* Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors’ reports, annual accounts together with the independent auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

