

[For Immediate Release]



FSE Engineering Announces Changes of Roles and Positions of Directors

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(29 December 2016, Hong Kong) — **FSE Engineering Holdings Limited** (“FSE Engineering” or the “Group”) (stock code: 331), a leading one-stop E&M engineering service provider in Hong Kong, has today announced that, with effect from 1 January 2017, Mr. Wong Kwok Kin, Andrew (“Mr. Wong”) will be re-designated from the position of Vice-Chairman of the Board and Executive Director to Non-executive Director; and Mr. Lam Wai Hon, Patrick (“Mr. Lam”), Executive Director, will be appointed as Vice-Chairman of the Board.

Mr. Lam was appointed as Executive Director and a member of the Remuneration Committee of the Board of FSE Engineering in April 2016, and is also on the boards of various companies within the Group. He is responsible for overall strategic planning of the Group, and is currently Executive Director and Chief Executive Officer of FSE Holdings Limited, the controlling shareholder of the Group. Mr. Lam is a Chartered Accountant as well as a fellow of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales, and a member of the Institute of Chartered Accountants of Ontario, Canada. He holds a Master of Business Administration Degree from the University of Edinburgh in Scotland and a Bachelor’s Degree from the University of Essex, the United Kingdom.

Mr. Wong was appointed as a Director in June 2015 and designated as Vice-Chairman and Executive Director in August 2015. He also sits on the boards of various companies within the Group. The Board of the Group is particularly grateful to Mr. Wong for his tremendous contributions to the Group during his tenure as Vice-Chairman of the Board and Executive Director. The Board would like to extend its warmest welcome to Mr. Lam and Mr. Wong for their new roles in the Group. The Group believes the two Directors can help continue to take its businesses to the next level in their new roles.

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About FSE Engineering Holdings Limited

FSE Engineering Holdings Limited (“FSE Engineering” or “The Group”) is a leading engineering company, providing a comprehensive electrical & mechanical engineering and environmental engineering services over 40 years. It has well-established operations in Hong Kong, PRC and Macau.

The Frost & Sullivan Report reported that for 2013 and 2014, FSE Engineering was the second largest E&M engineering service provider by sales revenue in Hong Kong and Macau. FSE Engineering is frequently engaged in large-scale projects of major property developers and blue-chip companies. The Group was successfully listed on the Main Board of The Stock Exchange of Hong Kong Limited on 10 December 2015.

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