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FRONTIER SERVICES GROUP LIMITED

(先豐服務集團有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 00500)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Frontier Services Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held at Unit 3902, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on Thursday, 31 March 2016 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015.

By Order of the Board
Frontier Services Group Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 17 March 2016

As at the date of this announcement, the executive Directors are Mr. Erik D. Prince (Chairman), Mr. Ko Chun Shun, Johnson (Deputy Chairman), Mr. Luo Ning (Deputy Chairman), Mr. Gregg H. Smith (Chief Executive Officer), and Mr. Hu Qinggang; and the independent non-executive Directors are Mr. Yap Fat Suan, Henry, Professor Lee Hau Leung, Mr. William J. Fallon and Dr. Harold O. Demuren.

* *For identification purpose only*