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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)**

### **PROPOSED AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF NEW BYE-LAWS**

This announcement is made by Frontier Services Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) for certain amendments to the existing bye-laws of the Company (the “**Existing Bye-laws**”) and the adoption of an amended and restated bye-laws of the Company (the “**New Bye-laws**”) consolidating the Proposed Amendments (as defined below) and all previous amendments adopted and approved by the Company.

The Board wishes to amend the Existing Bye-laws in order to, amongst others, (i) comply with the Core Shareholder Protection Standards as set out in Appendix 3 of the Listing Rules, and the applicable laws of Bermuda; (ii) allowing general meetings to be held as a physical meeting, an electronic meeting or a hybrid meeting where Shareholders may attend by electronic means in addition to physical attendance in person, and providing certain powers to the Board and the chairman of the meeting in relation thereto; and (iii) making other housekeeping amendments, including consequential amendments in line with the above amendments to the Existing Bye-laws (collectively, the “**Proposed Amendments**”). In view of the number of Proposed Amendments, the Board proposes to adopt the New Bye-laws in substitution for, and to the exclusion of, the Existing Bye-laws.

The Proposed Amendments and the proposed adoption of the New Bye-laws are subject to the approval of the Shareholders by way of passing a special resolution at the forthcoming annual general meeting of the Company currently scheduled to be held on Tuesday, 28 June 2022 (“**AGM**”). The New Bye-laws will become effective upon the approval by the Shareholders at the AGM.

\* For identification purposes only

A circular containing, among other matters to be tabled at the AGM, details of the Proposed Amendments to the Existing Bye-laws and the adoption of the New Bye-laws, together with a notice convening the AGM will be despatched to the Shareholders on 26 May 2022.

By Order of the Board  
**FRONTIER SERVICES GROUP LIMITED**  
**Chan Kam Kwan Jason**  
*Company Secretary*

Hong Kong, 26 May 2022

*As at the date of this announcement, the non-executive Directors are Mr. Chang Zhenming (Chairman), Mr. Fei Yiping, Mr. Chan Kai Kong, Mr. Dorian Barak and Mr. Zhang Yukuan; the executive Directors are Mr. Ko Chun Shun, Johnson (Deputy Chairman), Mr. Luo Ning (Deputy Chairman) and Mr. Li Xiaopeng (Chief Executive Officer); and the independent non-executive Directors are Mr. Yap Fat Suan, Henry, Mr. Hooi Hing Lee, Mr. Cui Liguu and Dr. Chan Wing Mui, Helen.*