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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2022**

The Board is pleased to announce that all the Ordinary Resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 28 June 2022.

Reference is made to the notice of Annual General Meeting (the “**Notice of AGM**”) and the circular (the “**Circular**”) of Frontier Services Group Limited (the “**Company**”) both dated 26 May 2022. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 28 June 2022.

As at the date of the Annual General Meeting, the total number of issued ordinary shares in the Company was 2,344,818,660 shares, representing the total number of shares entitling the holders to attend and vote for or against all the resolutions at the Annual General Meeting. There was no Shareholder, who was eligible to attend the Annual General Meeting, required to abstain from voting in favour of any resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any resolutions at the Annual General Meeting. No parties had stated their intention to vote against or to abstain from voting on any resolutions at the Annual General Meeting.

The Directors, namely Mr. Fei Yiping, Mr. Chan Kai Kong, Mr. Dorian Barak, Mr. Ko Chun Shun, Johnson, Mr. Luo Ning, Mr. Li Xiaopeng, Mr. Yap Fat Suan, Henry, Mr. Hooi Hing Lee, Mr. Cui Liguang and Dr. Chan Wing Mui, Helen attended the Annual General Meeting either in person or by electronic means.

*\* For identification purposes only*

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the Annual General Meeting. The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		Number of votes voted (percentage of total number of votes cast)		Total number of votes
		For	Against	
1.	To receive and adopt the audited financial statements and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2021.	491,144,319 (99.99%)	22,000 (0.01%)	491,166,319
2.	(a) To re-elect Mr. Luo Ning as a director.	491,144,319 (99.99%)	22,000 (0.01%)	491,166,319
	(b) To re-elect Mr. Li Xiaopeng as a director.	491,144,319 (99.99%)	22,000 (0.01%)	491,166,319
	(c) To re-elect Mr. Fei Yiping as a director.	491,144,319 (99.99%)	22,000 (0.01%)	491,166,319
	(d) To re-elect Mr. Zhang Yukuan as a director.	491,144,319 (99.99%)	22,000 (0.01%)	491,166,319
	(e) To re-elect Mr. Yap Fat Suan, Henry as a director.	491,144,319 (99.99%)	22,000 (0.01%)	491,166,319
	(f) To re-elect Dr. Chan Wing Mui, Helen as a director.	491,144,319 (99.99%)	22,000 (0.01%)	491,166,319
	(g) To authorise the board of directors of the Company to fix the directors' remuneration.	491,144,319 (99.99%)	22,000 (0.01%)	491,166,319
3.	To re-appoint PricewaterhouseCoopers as independent auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	491,144,319 (99.99%)	22,000 (0.01%)	491,166,319
4.	To give a general mandate to the Board to allot, issue and deal with additional shares not exceeding 20% of the total nominal amount of the issued capital shares of the Company.	491,144,319 (99.99%)	22,000 (0.01%)	491,166,319
5.	To give a general mandate to the Board to repurchase shares of the Company not exceeding 10% of the total nominal amount of the issued shares capital of the Company.	491,144,319 (99.99%)	22,000 (0.01%)	491,166,319
6.	To extend the general mandate granted to the Board to issue additional shares of the Company.	491,144,319 (99.99%)	22,000 (0.01%)	491,166,319

Special Resolution		Number of votes voted (percentage of total number of votes cast)		Total number of votes
		For	Against	
7.	To approve the proposed amendments to the existing Bye-laws of the Company and the adoption of the New Bye-Laws of the Company.	491,144,319 (99.99%)	22,000 (0.01%)	491,166,319

As more than 50% of the total number of valid votes casted by shareholders and proxies present at the meeting were in favour of ordinary resolutions no. 1 to no. 6, the above ordinary resolutions no. 1 to no. 6 were duly passed by poll as ordinary resolutions of the Company.

As more than 75% of the total number of valid votes casted by shareholders and proxies present at the meeting were in favour of the special resolution no. 7, special resolution no. 7 was duly passed by poll as a special resolution of the Company.

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

Hong Kong, 28 June 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 Liguang and Dr. Chan Wing Mui, Helen.*