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First Service Holding Limited

第一服务控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2107)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of First Service Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 23, 2022 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2022 and its publication, and transacting any other business, if any.

By order of the Board
First Service Holding Limited
Zhang Peng
Chairman

Hong Kong, August 11, 2022

As at the date of this announcement, our executive Directors are Mr. Liu Peiqing, Mr. Jin Chungang, Ms. Zhu Li and Mr. Jia Yan, our non-executive Directors are Mr. Zhang Peng and Mr. Long Han, and our independent non-executive Directors are Ms. Sun Jing, Mr. Cheng Peng and Mr. Chen Sheng.