

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 30, 2022

References are made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of First Service Holding Limited (the “**Company**”) dated August 11, 2022. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM held on August 30, 2022, the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll. The poll results of the resolution at the EGM are as follows:

Ordinary Resolution		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
1.	THAT the continuing connected transactions contemplated under the master property management agreement entered into between the Company and First MOMA Assets Management (Beijing) Co., Ltd. on June 28, 2022 and the proposed annual cap be and are hereby generally and unconditionally approved, confirmed and ratified and the directors of the Company acting together or by committee, or any director of the Company acting individually, be and is/are hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in his/her/their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.	112,388,799 100.00%	0 0%

As more than 50% of the votes were cast in favour of the ordinary resolution numbered 1, such resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of Shares in issue was 1,000,000,000 Shares.

Mr. Zhang Peng, Mr. Long Han, their respective associates and parties acting in concert, including Hao Fung, Long Han Management and Mr. Zhang Lei, have a material interest in resolution numbered 1 and are required to abstain, and have abstained from voting on the ordinary resolution at the EGM. As at the date of the EGM, Mr. Zhang Peng, Mr. Long Han, their respective associates and parties acting in concert were interested in 513,929,000 Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM was 486,071,000.

Save as disclosed above, no other Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

Tricor Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The executive Directors Mr. Liu Peiqing, Mr. Jia Yan, Mr. Jin Chungang and Ms. Zhu Li and the independent non-executive Directors Ms. Sun Jing, Mr. Cheng Peng and Mr. Chen Sheng attended the EGM, either in person or by electronic means. The non-executive Directors Mr. Zhang Peng and Mr. Long Han were unable to attend the EGM due to other arrangements.

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

Hong Kong, August 30, 2022

As at the date of this announcement, our executive Directors are Mr. Liu Peiqing, Mr. Jia Yan, Mr. Jin Chungang and Ms. Zhu Li, 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.