Disclaimer

Cash Dividend Announcement for Equity Issuer
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Cash Dividend Announcement for Equity Issuer		
Issuer name	FSE Lifestyle Services Limited	
Stock code	00331	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the year ended 30 June 2022	
Announcement date	05 September 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	30 June 2022	
Reporting period end for the dividend declared	30 June 2022	
Dividend declared	HKD 0.241 per share	
Date of shareholders' approval	18 October 2022	
Information relating to Hong Kong sha	are register	
Default currency and amount in which the dividend will be paid	HKD 0.241 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	21 October 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 October 2022 16:30	
Book close period	From 25 October 2022 to 26 October 2022	
Record date	26 October 2022	
Payment date	08 November 2022	
hare registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

Information relating to listed warrants	formation relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
As at the date hereof, the Board comprises Dr. Cheng Kar Shun, Henry (Chairman)(Mr. Doo Wai Hoi, William as his alternate) as non-executive director, Mr. Lam Wai Hon, Patrick (Executive Vice-Chairman), Mr. Poon Lock Kee, Rocky (Chief Executive			

non-executive director, Mr. Lam Wai Hon, Patrick (Executive Vice-Chairman), Mr. Poon Lock Kee, Rocky (Chief Executive Officer), Mr. Doo William Junior Guilherme, Mr. Lee Kwok Bong, Mr. Soon Kweong Wah, Mr. Wong Shu Hung and Dr. Cheng Chun Fai as executive directors, Mr. Kwong Che Keung, Gordon, Mr. Hui Chiu Chung, Stephen, Mr. Lee Kwan Hung, Eddie and Dr. Tong Yuk Lun, Paul as independent non-executive directors.