LETTER TO NON-REGISTERED SHAREHOLDERS 致非註冊股東之函件



FSE LIFESTYLE SERVICES LIMITED

豐盛生活服務有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 331)

30 November 2022

Dear Non-registered Shareholders,

FSE Lifestyle Services Limited (the "Company")
Notification of Publication of 2021–2022 Environmental, Social and Governance Report (the "ESG Report")

We are pleased to notify you that both English and Chinese versions of the ESG Report are published in electronic form only under the "Investor Relations" section of the website of the Company at www.fse.com.hk and you can access the relevant documents under the sub-section titled "ESG Reports". The documents are also available on the HKEXnews website at www.hkexnews.hk.

If you wish to receive a printed copy of the ESG Report, you may submit your request in writing to the Company's branch share registrar in Hong Kong (the "Hong Kong Registrar"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post or by email to fse-ecom@hk.tricorglobal.com.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Mondays to Fridays, excluding public holidays).

Yours faithfully, For and on behalf of FSE Lifestyle Services Limited Chan Ju Wai Company Secretary

Note: This letter is addressed to non-registered shareholders of the Company. Non-registered shareholder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications. Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors' reports, annual accounts together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

各位非註冊股東:

豐盛生活服務有限公司(「本公司」)

刊發2021-2022年環境、社會及管治報告(「環境、社會及管治報告」)

吾等欣然通知 閣下環境、社會及管治報告的中英文版本僅以電子形式載於本公司網站www.fse.com.hk「投資者關係」一欄,閣下可在「環境、社會及管治報告」分欄下閱覽相關文件。該等文件同時刊載於披露易網站www.hkexnews.hk。

閣下如欲索取一份環境、社會及管治報告印刷本,請以書面方式向本公司香港股份過戶登記分處(「香港股份過戶登記處」)卓佳證券登記有限公司提出有關要求,郵寄地址為香港夏慤道16號遠東金融中心17樓,或經電郵發送至fse-ecom@hk.tricorglobal.com。

閣下如有任何與本函有關的疑問,請致電香港股份過戶登記處電話熱線(852) 2980 1333查詢,辦公時間為星期一至五(公眾假期除外)上午9時正至下午5時正。

代表 **豐盛生活服務有限公司** 公司秘書 **陳祖偉** 謹啟

2022年11月30日

附註: 本函件乃向本公司非註冊股東而發出。非註冊股東乃指其股份存放於中央結算及交收系統的人士或公司,而彼已透過香港中央結算有限公司不時向本公司發出通知,表明有意收到公司通訊。公司通訊即本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之任何文件,包括但不限於:(a)董事會報告、年度賬目連同獨立核數師報告及(如適用)財務報告摘要:(b)中期報告及(如適用)中期報告摘要:(c)會議通告:(d)上市文件:(e)通函:及(f)代表委任表格。