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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 20, 2023

References are made to the circular (the “**Circular**”) and the notice of the Annual General Meeting (the “**Notice**”) of First Service Holding Limited (the “**Company**”) dated April 27, 2023. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on June 20, 2023, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results of the resolutions at the Annual General Meeting are as follows:

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 December 2022.	561,210,442 100.00%	0 0.00%
2.	To declare a final dividend for the year ended 31 December 2022.	561,210,442 100.00%	0 0.00%
3.	(A) To re-elect the following persons as the directors of the Company (the “ Directors ”):		
	(i) Mr. Liu Peiqing as an executive Director;	561,210,442 100.00%	0 0.00%
	(ii) Mr. Long Han as a non-executive Director; and	527,459,000 93.99%	33,751,442 6.01%

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
	(iii) Mr. Cheng Peng as an independent non-executive Director.	561,210,442 100.00%	0 0.00%
	(B) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	561,210,442 100.00%	0 0.00%
4.	To re-appoint KPMG as auditor of the Company and to authorise the Board to fix its remuneration.	561,210,442 100.00%	0 0.00%
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	527,459,000 93.99%	33,751,442 6.01%
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company.	561,210,442 100.00%	0 0.00%
	(C) To extend the authority given to the Directors pursuant to ordinary resolution numbered 5(A) to issue Shares by adding to the issued Shares of the Company the number of Shares repurchased under ordinary resolution numbered 5(B).	527,459,000 93.99%	33,751,442 6.01%

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 5, each of the said resolution was duly passed as an ordinary resolution of the Company.

As at the date of the Annual General Meeting, the total number of Shares in issue was 1,000,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting pursuant to Rule 13.40 of the Listing Rules nor would any Shareholders be required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the Annual General Meeting.

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 Annual General Meeting.

The executive Directors Mr. Liu Peiqing, Mr. Jia Yan, Mr. Jin Chungang and Ms. Zhu Li; non-executive Directors Mr. Zhang Peng and Mr. Long Han; and independent non-executive Directors Ms. Sun Jing, Mr. Cheng Peng and Mr. Chen Sheng attended the Annual General Meeting, either in person or by electronic means.

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

Hong Kong, June 20, 2023

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.