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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 Wednesday, August 30, 2023 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, 2023 and its publication, and the payment of interim dividend, if any, and transacting any other business, if any.

By order of the Board

**First Service Holding Limited**

**Zhang Peng**

*Chairman*

Hong Kong, August 18, 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.*