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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 2023
Announcement date	27 September 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.213 per share
Date of shareholders' approval	20 November 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.213 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 November 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 November 2023 16:30
Book close period	From 27 November 2023 to 28 November 2023
Record date	28 November 2023
Payment date	11 December 2023
Share 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

Page 1 of 2 v 1.1.1

Information relating to listed warrants / convertible securities issued by the issuer	
Not applicable	
Other information	
Not applicable	

Directors of the issuer

As at the date of this announcement, the board of directors of FSE Lifestyle Services Limited 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 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.

Page 2 of 2 v 1.1.1