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豐盛生活服務有限公司
FSE LIFESTYLE SERVICES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 331)

**POLL RESULT OF EXTRAORDINARY GENERAL MEETING
HELD ON 18 MARCH 2024 AT 3:00 P.M.
ON THE SPECIAL RESOLUTION APPROVING THE PROPOSED AMENDMENTS
TO THE EXISTING ARTICLES AND ADOPTION OF THE NEW ARTICLES**

The Board is pleased to announce that, at the EGM held on 18 March 2024 at 3:00 p.m., the proposed special resolution for the purpose of approving the proposed amendments to the Existing Articles and the adoption of the New Articles was duly passed by the Shareholders by way of poll.

The board (the “**Board**”) of directors (the “**Directors**”) of FSE Lifestyle Services Limited (the “**Company**”) is pleased to announce that, at the extraordinary general meeting of the Company held on 18 March 2024 at 3:00 p.m. (the “**EGM**”), the proposed special resolution for the purpose of approving the proposed amendments to the Existing Articles and the adoption of the New Articles as set out in the notice (the “**Notice**”) of the EGM dated 1 March 2024 (which was incorporated in the circular of the Company of the same date (the “**Circular**”)) was duly passed by the holders (“**Shareholders**”) of ordinary shares (“**Shares**”) of the Company by way of poll.

Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM. The poll result in respect of the special resolution proposed at the EGM is as follows:

Special Resolution ^(Note 1)	No. of votes (%) ^(Note 2)	
	For	Against
To approve the proposed amendments to the existing second amended and restated articles of association of the Company and the adoption of the third amended and restated articles of association of the Company and to authorise any one director, secretary or registered office provider of the Company to do all things necessary to implement the adoption of the third amended and restated articles of association of the Company.	342,802,684 (99.9999%)	100 (0.0001%)

Notes :

1. The full text of the special resolution was set out in the Notice.
2. The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy.

As not less than 75% of the votes were cast in favour of the special resolution at the EGM, the special resolution was duly passed by the Shareholders as a special resolution.

As at the date of the EGM:

- (1) there were a total of 450,000,000 Shares in issue entitling the Shareholders to attend and vote on the special resolution at the EGM;
- (2) no Shareholders were required under the Listing Rules to abstain from voting on the special resolution at the EGM; and
- (3) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the special resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder(s) had stated his/ her/ its/ their intention in the Circular to vote against or to abstain from voting on the special resolution at the EGM.

Dr. Cheng Kar Shun, Henry, Chairman of the Board, was unable to attend the EGM due to his prior commitment to another important engagement. His alternate director, Mr. Doo Wai Hoi, William, together with all other Directors attended the EGM in person.

By order of the Board
FSE Lifestyle Services Limited
Chan Ju Wai
Company Secretary

Hong Kong, 18 March 2024

As at the date of this announcement, the Board comprises Dr. Cheng Kar Shun, Henry (Chairman) as non-executive Director, Mr. Doo Wai Hoi, William (Chairman) (also acts as alternate to Dr. Cheng Kar Shun, Henry), 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, Dr. Tong Yuk Lun, Paul and Ms. Leung Wan Chong Christine as independent non-executive Directors.