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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, 2024**

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 May 23, 2024. 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, 2024, 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 2023.	373,154,250 100.0000%	0 0.0000%
2.	To declare a final dividend for the year ended 31 December 2023.	373,154,250 100.0000%	0 0.0000%

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
3.	(A) To re-elect the following persons as the directors of the Company (the “ Directors ”):		
	(i) Mr. Jin Chungang as an executive Director;	373,154,250 100.0000%	0 0.0000%
	(ii) Mr. Zhang Peng as a non-executive Director;	373,044,676 99.9706%	109,574 0.0294%
	(iii) Mr. Wang Ziming as a non-executive Director; and	373,154,250 100.0000%	0 0.0000%
	(iv) Ms. Sun Jing as an independent non-executive Director.	373,154,250 100.0000%	0 0.0000%
	(B) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	373,154,250 100.0000%	0 0.0000%
4.	To re-appoint KPMG as auditor of the Company and to authorise the Board to fix its remuneration.	373,154,250 100.0000%	0 0.0000%
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.	361,676,324 96.9241%	11,477,926 3.0759%
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company.	373,154,250 100.0000%	0 0.0000%
	(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).	362,183,824 97.0601%	10,970,426 2.9399%

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 5 above, 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 1,264,000,000 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. Bank of Communications Trustee Limited (both holding Shares on trust and for the benefit of the participants of the share award scheme adopted by the Company on May 10, 2021) are currently holding 40,122,500 unvested Shares with voting rights (representing approximately 3.2% of the issued Shares) and have abstained from voting on any resolutions at the Annual General Meeting. Save as disclosed above, 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. Jin Chungang and Ms. Zhu Li; non-executive Directors Mr. Long Han and Mr. Wang Ziming; 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. Non-executive Director Mr. Zhang Peng was unable to attend the Annual General Meeting due to other arrangements.

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

Hong Kong, June 20, 2024

As at the date of this announcement, our executive Directors are Mr. Liu Peiqing, Mr. Jin Chungang and Ms. Zhu Li, our non-executive Directors are Mr. Zhang Peng, Mr. Long Han and Mr. Wang Ziming, and our independent non-executive Directors are Ms. Sun Jing, Mr. Cheng Peng and Mr. Chen Sheng.