

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **FRONTIER SERVICES GROUP LIMITED**

**先豐服務集團有限公司 \***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00500)**

### **CHANGE OF NON-EXECUTIVE DIRECTOR**

The Board announces that, with effect from 11 September 2024:

- (a) Mr. Yang has been appointed as a non-executive Director; and
- (b) Mr. Fei has resigned as a non-executive Director.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Frontier Services Group Limited (the “**Company**”) is pleased to announce that Mr. Yang Feng (“**Mr. Yang**”) has been appointed as a non-executive Director with effect from 11 September 2024.

The biographical details of Mr. Yang are set out below:

Mr. Yang, aged 41, holds a bachelor’s degree in accounting and a master’s degree in management from Renmin University of China. He is a Certified Public Accountant of China, a senior accountant as well as having passed Level III of the Chartered Financial Analyst (CFA) exam.

Mr Yang has extensive experience in accounting, investment and financing management. He joined CITIC Group in 2007 and served in the financial department. Mr. Yang had been the chief financial officer of CITIC Medical & Health Group Co., Ltd. and also served as the chief financial officer of CITIC Construction Co., Ltd. He has been appointed as the chief financial officer of CITIC Pacific Limited since April 2024.

Mr. Yang will enter into a letter of appointment with the Company for a term of three years. He is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Mr. Yang is not entitled to any fixed remuneration for serving as a non-executive Director.

Save as disclosed above, Mr. Yang has confirmed that he (i) does not have any positions held with the Company and other members of the Group; (ii) does not have other directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas, or other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; (iv) has no interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (v) as at the date of this announcement, was not aware of any other matters that need to be brought to the attention of the shareholders of the Company nor was there any information to be disclosed to the Company pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board takes this opportunity to welcome Mr. Yang to the Board.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Fei Yiping (“**Mr. Fei**”) has tendered his resignation as a non-executive Director with effect from 11 September 2024 in order to devote more time to his other personal commitments. Mr. Fei has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Fei for his contributions to the Company throughout his service on the Board.

By Order of the Board  
**Frontier Services Group Limited**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 11 September 2024

*As at the date of this announcement, the non-executive Directors are Mr. Chang Zhenming (Chairman), Mr. Yang Feng, Mr. Chan Kai Kong and Mr. Zhang Yukuan; the executive Directors are Mr. Ko Chun Shun, Johnson (Deputy Chairman) and Mr. Luo Ning (Deputy Chairman); and the independent non-executive Directors are Mr. Yap Fat Suan, Henry, Mr. Hooi Hing Lee, Mr. Cui Ligu and Dr. Chan Wing Mui, Helen.*

*\* For identification purposes only*