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FRONTIER SERVICES GROUP LIMITED

先豐服務集團有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 00500)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Frontier Services Group Limited (the “**Company**”) announces that Dr. Chan Wing Mui Helen (“**Dr. Chan**”) has tendered her resignation as an independent non-executive Director of the Company (the “**Director**”) effective from 21 October 2024, due to her intention to focus on other business engagements.

Dr. Chan has confirmed that (i) she has no disagreement with the Board and there are no other matters related to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited; and (ii) she has no outstanding claims whatsoever regarding fees, remuneration, compensation, severance payments, expenses or any other matters for the loss of office.

The Board expresses its sincere gratitude to Dr. Chan for her contributions during her tenure with the Company.

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

Hong Kong, 21 October 2024

At the date of this announcement, the Board of the Company comprises the non-executive director of Mr. Chang Zhenming (Chairman), Mr. Yang Feng, Mr. Chan Kai Kong and Mr. Zhang Yukuan; the executive directors of Mr. Ko Chun Shun, Johnson (Deputy Chairman) and Mr. Luo Ning (Deputy Chairman); and the independent non-executive directors of Mr. Yap Fat Suan, Henry, Mr. Hooi Hing Lee and Mr. Cui Ligu.

** For identification purposes only*