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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)**

### **CHANGE OF NON-EXECUTIVE DIRECTOR AND COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES**

The Board announces that, with effect from 14 January 2025:

- (a) Ms. Ye has been appointed as a non-executive Director; and
- (b) Mr. Zhang has resigned as a non-executive Director.

Following the appointment of Ms. Ye as a non-executive Director, the Company has complied with the requirement under Rule 13.92 of the Listing Rules regarding gender diversity of the Board.

#### **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 Ms. Ye Ying (“**Ms. Ye**”) has been appointed as a non-executive Director with effect from 14 January 2025.

The biographical details of Ms. Ye are set out below:

**Ms. Ye**, aged 47, is a senior economist with a postgraduate degree and a doctorate in management.

Ms. Ye has served as the project manager and researcher in the Corporate Development Research Office in the Strategy and Planning Department of CITIC Group, the senior supervisor and deputy head (in charge of work) of the Capital Management Office in the Strategy Development Department of CITIC Group, and the responsible person and head of the Strategy and Research Office in the Strategy Development Department of CITIC Group. In December 2021, she was appointed as an assistant to the general manager of the Strategy Development Department and the head of the

Strategy and Research Office. In May 2022, she was appointed as the director of the Strategy Development Department and the head of the Strategy and Research Office. In December 2024, she was appointed as the director of the Strategy and Investment Management Department (formerly Strategy Development Department) and the head of the Strategy and Governance Office.

Ms. Ye will enter into a letter of appointment with the Company for a term of three years. She 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**”). Ms. Ye is not entitled to any fixed remuneration for serving as a non-executive Director.

Save as disclosed above, Ms. Ye has confirmed that she (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 Ms. Ye to the Board.

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

The Board announces that Mr. Zhang Yukuan (“**Mr. Zhang**”) has tendered his resignation as a non-executive Director with effect from 14 January 2025 to devote more time to his other personal commitments. Mr. Zhang 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. Zhang for his contributions to the Company throughout his service on the Board.

## **COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES**

References are made to the announcements of the Company dated 21 and 23 October 2024 regarding board diversity requirement under Rule 13.92 of the Listing Rules.

Following the appointment of Ms. Ye as a non-executive Director, the Company has complied with the requirement under Rule 13.92 of the Listing Rules regarding gender diversity of the Board.

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

Hong Kong, 14 January 2025

*At the date of this announcement, the Board of the Company comprises the non-executive director of Mr. Chang Zhenming (Chairman), Mr. Chan Kai Kong, Mr. Yang Feng and Ms. Ye Ying; 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*