FRONTIER SERVICES GROUP LIMITED
先豐服務集團有限公司 *
(Incorporated in Bermuda with limited liability)
(Stock Code: 00500)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Frontier Services Group Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Monday, 30 March 2026 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025.

By Order of the Board
FRONTIER SERVICES GROUP LIMITED
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 18 March 2026

As at the date of this announcement, the non-executive Directors are Mr. Chang Zhenming (Chairman), Mr. Yang Feng, Mr. Chan Kai Kong and Ms. Ye Ying; the executive Directors are Mr. Ko Chun Shun, Johnson (Deputy Chairman) and Mr. Zhang Yi (Chief Executive Officer); and the independent non-executive Directors are Mr. Yap Fat Suan, Henry, Mr. Hooi Hing Lee and Mr. Cui Liguo.

** For identification purposes only*