

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**

FRONTIER SERVICES GROUP LIMITED

先豐服務集團有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 00500)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Frontier Services Group Limited (the “**Company**”) dated 18 March 2026 in relation to a meeting of the board of directors (the “**Board**”) of the Company to be held on Monday, 30 March 2026 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025. The Board hereby announces that the abovementioned Board meeting will be postponed to Tuesday, 31 March 2026.

By Order of the Board

FRONTIER SERVICES GROUP LIMITED

Chan Kam Kwan, Jason

Company Secretary

Hong Kong, 27 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 Ligu.

** For identification purposes only*