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 Liguo.

** For identification purposes only*