First Service Holding Limited
第一服务控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2107)

PROFIT WARNING

This announcement is made by First Service Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders (the "**Shareholders**") and potential investors of the Company that, based on the assessment of the latest information currently available to the Board which includes the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended June 30, 2026 (the "**Period**"), the Group's net profit for the Period is expected to be not more than RMB28.0 million, as compared with the net profit of approximately RMB39.6 million for the corresponding period in 2025, and the Group's profit attributable to equity shareholders of the Company is expected to be not more than RMB21.0 million for the Period, as compared with the profit attributable to equity shareholders of the Company of approximately RMB28.2 million for the corresponding period in 2025. Such decreases were mainly attributable to the Group's proactive optimization of its project portfolio and the orderly exit from certain projects with low gross profit margin, which led to a decline in revenue, while operating costs did not reduce proportionately in the short term, resulting in a decrease in gross profit.

Information contained in this announcement is based solely on the preliminary assessment of the latest information available to the Board as at the date of this announcement and the unaudited consolidated management accounts of the Group for the Period, which have not been confirmed or reviewed by the Company's auditors or the audit committee of the Board. Figures and information mentioned in this announcement are in the course of being considered and checked and are therefore subject to adjustments. The actual results of the

Group for the Period may differ from what is disclosed in this announcement. Detailed financial results of the Group for the Period are expected to be published in the interim results announcement in August 2026.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
First Service Holding Limited
Zhang Peng
Chairman

Hong Kong, August 17, 2026

As at the date of this announcement, our executive Directors are Mr. Liu Peiqing, Ms. Zhu Li and Mr. Wang Song, our non-executive Directors are Mr. Zhang Peng, Mr. Long Han and Mr. Wang Ziming, and our independent non-executive Directors are Ms. Sun Jing, Mr. Cheng Peng and Mr. Yang Xi.