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方圓生活服務
FINELAND LIVING SERVICES

YONCAN CO., LTD.
(Incorporated in the British Virgin Islands with limited liability)

Fineland Living Services Group Limited
方圓生活服務集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9978)

JOINT ANNOUNCEMENT

(1) DELAY IN DESPATCH OF CIRCULAR RELATING TO (i) CONNECTED TRANSACTION AND SPECIAL DEAL IN RELATION TO THE SUBSCRIPTION OF SHARES UNDER SPECIFIC MANDATE; AND (ii) ISSUANCE OF UNLISTED WARRANTS UNDER SPECIFIC MANDATE AND (2) EXTENSION OF THE LATEST TIME FOR DESPATCH OF THE COMPOSITE DOCUMENT RELATING TO POSSIBLE UNCONDITIONAL MANDATORY CASH OFFER BY ALTUS INVESTMENTS LIMITED FOR AND ON BEHALF OF THE OFFEROR FOR ALL THE ISSUED SHARES OF THE COMPANY (OTHER THAN THOSE ALREADY OWNED OR AGREED TO BE ACQUIRED BY THE OFFEROR AND THE OFFEROR CONCERT PARTIES)

Financial Adviser to the Offeror

ALTUS CAPITAL LIMITED

Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders

Gram Capital Limited
嘉林資本有限公司

Reference is made to the joint announcement (the "**R3.5 Announcement**") dated 28 July 2026 issued by Yoncan Co., Ltd. (the "**Offeror**") and Fineland Living Services Group Limited (the "**Company**") in relation to, among other things, (i) the possible unconditional mandatory cash offer to be made by Altus Investments Limited for and on behalf of the Offeror to acquire Shares not already owned or agreed to be acquired by the Offeror and the Offeror Concert Parties upon Acquisition Completion; (ii) the connected transaction and special deal in relation to the Share Subscription under the Share Specific Mandate; and (iii) the issuance of the unlisted Warrants under the Warrant Specific Mandate. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the R3.5 Announcement.

DELAY IN DESPATCH OF CIRCULAR

As disclosed in the R3.5 Announcement, a circular containing, among others, (i) details of the Share Subscription; (ii) details of the Warrant Subscription; (iii) a letter of advice from the Independent Board Committee; (iv) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders on the Share Subscription; and (v) a notice of EGM together with the form of proxy will be despatched to the Shareholders on or around 17 August 2026.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date falling on or before 16 September 2026.

EXTENSION OF THE LATEST TIME FOR DESPATCH OF THE COMPOSITE DOCUMENT

Pursuant to Rule 8.2 of the Takeovers Code, the Composite Document should be despatched no later than 21 days after the date of the R3.5 Announcement (i.e. on or before 18 August 2026), unless consent is granted by the Executive to extend the latest time for despatch of the Composite Document.

As stated in the R3.5 Announcement, the making of the Offer is subject to Acquisition Completion, which is in turn subject to the satisfaction or (if capable of being waived) waiver of the conditions precedent under the Share Purchase Agreement as set out in the section headed "1. SHARE PURCHASE AGREEMENT — Conditions precedent to the Acquisition" in the R3.5 Announcement. Pursuant to the Share Purchase Agreement, the Acquisition Long Stop Date is 3 January 2027.

As additional time is required to fulfil the conditions precedent to the Acquisition, an application for consent has been made to the Executive for an extension of the latest time for despatching the Composite Document to the earlier of (i) seven days after the date of Acquisition Completion and (ii) 15 January 2027. The Executive has indicated that it is minded to grant its consent for such extension.

As at the date of this joint announcement, other than the condition set out in sub-paragraph (b) in the section headed "1. SHARE PURCHASE AGREEMENT — Conditions precedent to the Acquisition" in the R3.5 Announcement, no other conditions precedent under the Share Purchase Agreement have been satisfied or (if capable of being waived) waived. Assuming the Circular is despatched on or before 16 September 2026, it is currently expected the Acquisition Completion will take place in October 2026.

Subject to Acquisition Completion, the Composite Document containing, among other things: (i) details of the Offer (including the expected timetable); (ii) a letter of advice from the Independent Board Committee to the Independent Shareholders in relation to the Offer; and (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Offer, together with the relevant form of acceptance and transfer, will be despatched to the Shareholders in compliance with the requirements of the Takeovers Code.

Further announcement(s) regarding the despatch of the Composite Document will be made by the Offeror and the Company as and when appropriate.

WARNING

The Company will convene the EGM and seek approval of the Share Subscription Agreement, the Special Deal and the Warrant Subscription from the relevant Shareholders. Acquisition Completion will only take place after the satisfaction or (if capable of being waived) waiver of the conditions precedent under the Share Purchase Agreement. After Acquisition Completion, the Composite Document will be despatched in accordance with the Takeovers Code and the Offer will be open for acceptances by the Offer Shareholders. After the close of the Offer, and subject to the satisfaction or (if capable of being waived) waiver of the conditions precedent under the Share Subscription Agreement and the Warrant Subscription Agreement, the Share Subscription Completion will take place, followed by the Warrant Subscription Completion.

The Offer will only be made if the Acquisition Completion takes place and the Acquisition Completion is subject to the satisfaction or (if capable of being waived) waiver of the conditions precedent under the Share Purchase Agreement. Accordingly, the Acquisition Completion may or may not take place, and the Offer may or may not be made.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company. If Shareholders and potential investors of the Company are in any doubt about their position, they should consult their professional advisers.

By order of the board of	By order of the board of
Yoncan Co., Ltd.	**Fineland Living Services Group Limited**
GONG Weili	**FONG Ming**
Director	*Chairman*

Hong Kong, 17 August 2026

As at the date of this joint announcement, the sole director of the Offeror is Mr. GONG Weili. The director of the Offeror accepts full responsibility for the accuracy of the information contained in this joint announcement (other than in relation to the Group) and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement the omission of which would make any of the statements in this joint announcement misleading.

As at the date of this joint announcement, the executive Directors are Mr. FONG Ming, Mr. SUN Ligong, Mr. HAN Shuguang and Ms. TSE Lai Wa; and the independent non-executive Directors are Mr. LEUNG Wai Hung, Mr. TIAN Qiusheng and Mr. DU Chenhua. The Directors jointly and severally accept full responsibility for the accuracy of information contained in this joint announcement other than those relating to the Offeror and the Offeror Concert Parties and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement the omission of which would make any statement in this joint announcement misleading.

This joint announcement is published in English and in Chinese. In case of any inconsistency between the English version and the Chinese version, the English version prevails.