FSE LIFESTYLE SERVICES LIMITED
豐盛生活服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 331)

PROXY FORM

Proxy form for use by holders of ordinary shares at the annual general meeting to be held on Friday, 27 November 2026 at 3:00 p.m. (or at any adjournment thereof)

I/We *(note 1)* _____

of _____ being the registered holder(s)

of *(note 2)* _____ ordinary shares (the "**Shares**") of HK$0.10 each in the capital of FSE Lifestyle Services Limited (the "**Company**"), HEREBY APPOINT *(note 3)* _____

of _____

or failing him, the Chairman of the annual general meeting of the Company (the "**Meeting**"), as my/our proxy to attend on my/our behalf at the Meeting to be held at 17th Floor, Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong on Friday, 27 November 2026 at 3:00 p.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us on my/our behalf in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS*		**FOR** *(note 4)*	**AGAINST** *(note 4)*
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") and the auditor (the "**Auditor**") of the Company for the year ended 30 June 2026.			
2.	To declare the payment of final dividend for the year ended 30 June 2026.			
3.	(a)	To re-elect Dr. Cheng Kar Shun, Henry as a Director.		
	(b)	To re-elect Mr. Lee Kwok Bong as a Director.		
	(c)	To re-elect Mr. Soon Kweong Wah as a Director.		
	(d)	To re-elect Mr. Lee Kwan Hung, Eddie as a Director.		
	(e)	To re-elect Mr. Ho Chi Keung as a Director.		
	(f)	To authorise the board of Directors to fix the Directors' remuneration.		
4.	To re-appoint PricewaterhouseCoopers as the Auditor and authorise the board of Directors to fix the Auditor's remuneration.			
5.	To approve a general mandate to the Directors to issue Shares or transfer treasury shares not exceeding 20% of the aggregate number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.			
6.	To approve a general mandate to the Directors to buy back Shares not exceeding 10% of the aggregate number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.			
7.	To extend the general mandate granted to the Directors to issue shares or transfer treasury shares by the addition thereto the shares bought-back by the Company.			

* *The full text of each of the resolutions is set out in the notice of the Meeting.*

Dated this _____ day of _____ 2026. Signature *(note 5)*: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of Shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the Shares registered in your name(s).
3. Please insert the name and address of the proxy desired**. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PUT A TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PUT A ("✓") IN THE BOX MARKED "AGAINST".** Failure to do so will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This proxy form must be signed by you or your attorney duly authorised in writing or in the case of a corporation must be either under its common seal or under the hand of an officer or attorney duly authorised in that behalf.
6. Where there are joint registered holders of any Shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he was solely entitled thereof, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such Shares shall alone be entitled to vote in respect thereof.
7. In order to be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or at any adjournment thereof (as the case may be).
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of the proxy form will not preclude you from attending and voting at the Meeting if you so wish, but the authority of your proxy will be invalid forthwith.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "**PDPO**").

(ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company not being able to process your appointment of proxy and instructions.

(iii) Your Personal Data will not be transferred to other third parties (other than the Company's share registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your **Personal Data should be in writing addressed to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.**