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豐盛服務集團有限公司
FSE SERVICES GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 331)

DATE OF BOARD MEETING

The board of directors (the “Board”) of FSE Services Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 26 September 2018 for the purposes of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 30 June 2018 and considering the recommendation of a final dividend.

By order of the Board

FSE Services Group Limited

Lee Kwok Bong

Executive Director & Joint Company Secretary

Hong Kong, 13 September 2018

As at the date of this announcement, the Board comprises Dr. Cheng Kar Shun, Henry (Chairman) and Mr. Wong Kwok Kin, Andrew as non-executive directors, Mr. Lam Wai Hon, Patrick (Vice-Chairman), Mr. Poon Lock Kee, Rocky (Chief Executive Officer), Mr. Doo William Junior Guilherme, Mr. Lee Kwok Bong, Mr. Soon Kweong Wah and Mr. Wong Shu Hung as executive directors, Mr. Kwong Che Keung, Gordon, Mr. Hui Chiu Chung, Stephen, Mr. Lee Kwan Hung and Dr. Tong Yuk Lun, Paul as independent non-executive directors.