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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 26 September 2018 (the “**Announcement**”) of FSE Services Group Limited (the “**Company**”) on its annual results for the year ended 30 June 2018 (the “**Annual Results**”). Unless otherwise stated, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Board would like to clarify that the amount of final dividend of HK13.3 cents per share for the year ended 30 June 2018 was inadvertently omitted in the note to “Note 7. Dividends” to the Annual Results. The whole of the said note with the omitted amount of final dividend stated is set out below:

Note:

At a meeting held on 26 September 2018, the Board recommended the declaration of a final dividend of HK13.3 cents (2017: HK8.1 cents) per share. The final dividend will be paid in cash. This proposed dividend is not reflected as a dividend payable in the consolidated financial statements but will be reflected as an appropriation of the retained profits for the year ended 30 June 2018.

By order of the Board
FSE Services Group Limited
Lee Kwok Bong

Executive Director & Joint Company Secretary

Hong Kong, 26 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.