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FSE SERVICES GROUP LIMITED

豐盛服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 331)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 6 DECEMBER 2019 AT 11:45 A.M.**

SUMMARY

The Board is pleased to announce that, at the EGM held on 6 December 2019, the proposed ordinary resolution for the purpose of approving the Revised Cleaning & Laundry Annual Caps in respect of the provision of Cleaning and Laundry Services under the 2018 NWD Master Facility Services Agreement and the 2018 CTFJ Master Facility Services Agreement was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of FSE Services Group Limited (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company both dated 8 November 2019.

The Board is pleased to announce that, at the EGM held on 6 December 2019 at 11:45 a.m., the proposed ordinary resolution approving the Revised Cleaning & Laundry Annual Caps in respect of the provision of Cleaning and Laundry Services under the 2018 NWD Master Facility Services Agreement and the 2018 CTFJ Master Facility Services Agreement as set out in the notice of the EGM (the “**Resolution**”) was duly passed by the Shareholders by way of poll.

Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION <i>(Note 1)</i>		No. of votes <i>(Note 2)</i>	
		For	Against
1.	To consider and approve the Revised Cleaning & Laundry Annual Caps in respect of the provision of Cleaning and Laundry Services under the 2018 NWD Master Facility Services Agreement and the 2018 CTFJ Master Facility Services Agreement.	12,823,028 (99.98%)	2,000 (0.02%)

Notes:

1. The full text of the Resolution was set out in the notice of the EGM.
2. The number of votes and percentage of voting Ordinary Shares are based on the total number of Ordinary Shares held by the Shareholders who voted at the EGM in person or by proxy.

As at the date of the EGM:

- (1) there were a total of 450,000,000 Ordinary Shares in issue, which was the total number of shares entitling the holders to attend and vote for and against the Resolution;
- (2) none of the Ordinary Shares entitled the Shareholders to attend and vote only against the proposed Resolution at the EGM;
- (3) FSE Holdings, a controlling shareholder of the Company holding 337,500,000 Ordinary Shares and representing 75% of the issued Ordinary Shares carrying the right to vote at general meetings of the Company, has stated its intention in the Circular to voluntarily abstain and did abstain from voting at the EGM on the Resolution; and
- (4) save as disclosed above, no other Shareholder(s) had stated his/her/its/their intention in the Circular to vote against the proposed Resolution or to abstain from voting at the EGM.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as an ordinary resolution.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
FSE Services Group Limited
Chan Ju Wai
Company Secretary

Hong Kong, 6 December 2019

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 (Dr. Cheng Chun Fai as his alternate) as executive directors, Mr. Kwong Che Keung, Gordon, Mr. Hui Chiu Chung, Stephen, Mr. Lee Kwan Hung, Eddie and Dr. Tong Yuk Lun, Paul as independent non-executive directors.