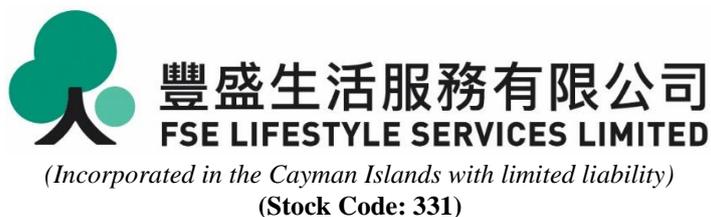


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## **APPOINTMENT OF ALTERNATE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of FSE Lifestyle Services Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Doo Wai Hoi, William (“**Mr. Doo**”) has been appointed by Dr. Cheng Kar Shun, Henry (“**Dr. Cheng**”), who is a non-executive Director, as his alternate director (in such role, the “**Alternate Director**”) with effect from 6 December 2021.

The personal details of Mr. Doo are set out below:

Mr. Doo, aged 77, is the vice-chairman and non-executive director of New World Development Company Limited, a non-executive director of Lifestyle International Holdings Limited and an independent non-executive director of Shanghai Industrial Urban Development Group Limited, all being listed public companies in Hong Kong.

Mr. Doo is the chairman and director of Fung seng Prosperity Holdings Limited. He is a Justice of the Peace appointed by the Government of the Hong Kong Special Administrative Region, and was awarded the Bronze Bauhinia Star by the Government of the Hong Kong Special Administrative Region in 2021. He is also the Honorary Consul General of the Kingdom of Morocco in Hong Kong and Macau, and a Governor of the Canadian Chamber of Commerce in Hong Kong. He was promoted to the Officier de l’Ordre National de la Légion d’Honneur by the Republic of France in 2019.

Mr. Doo is the brother-in-law of Dr. Cheng and father of Mr. Doo William Junior Guilherme, an executive Director.

As at the date of this announcement, FSE Holdings Limited (“**FSE Holdings**”) holds 337,500,000 ordinary shares in the Company, representing 75% of the total number of issued voting shares of the Company. FSE Holdings is taken to have an interest of 43,676,379 non-voting redeemable convertible preference shares of the Company held by its wholly-owned subsidiary. By virtue of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”), Mrs. Doo Cheng Sau Ha, Amy (“**Mrs. Doo**”) is deemed to be interested in all the shares in which FSE Holdings is interested, and Mr. Doo, being the spouse of Mrs. Doo, is therefore taken to be interested in all the shares of the Company in which Mrs. Doo is interested.

There is no service contract or letter of appointment between the Company and Mr. Doo for his role as the Alternate Director nor is his appointment as the Alternate Director subject to a fixed length of service. Mr. Doo will cease as the Alternate Director if (1) he is removed by his appointor, Dr. Cheng, or the latter ceases as a Director; or (2) upon the happening of any event which would cause him to vacate from such office if he were a Director. As an alternate director, Mr. Doo is not entitled to receive any remuneration from the Company.

As at the date of this announcement and save as disclosed above, Mr. Doo:

- (a) did not hold any other position with the Company or other members of the Group;
- (b) did not hold any directorships in other listed public companies in Hong Kong or overseas in the three years immediately preceding the date of this announcement;
- (c) does not have any relationships with any directors, senior management or substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company;
- (d) did not have any interests in the shares of the Company within the meaning of Part XV of the SFO; and
- (e) had not been involved in any of the matters mentioned under paragraphs (h) to (v) of Rules 13.51(2) of the Listing Rules.

Save as disclosed above, there is no information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules nor are there any matters that need to be brought to the attention of the shareholders of the Company in respect of the appointment of Mr. Doo as the Alternate Director.

By order of the Board  
**FSE Lifestyle Services Limited**  
**Lam Wai Hon, Patrick**  
*Vice-Chairman*

Hong Kong, 6 December 2021

*As at the date of this announcement, the Board comprises Dr. Cheng Kar Shun, Henry (Chairman) (Mr. Doo Wai Hoi, William as his alternate) as non-executive director, 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, Mr. Wong Shu Hung and Dr. Cheng Chun Fai 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.*