

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 331)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of FSE Lifestyle Services Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 5 September 2022 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 2022 and considering the recommendation of a final dividend.

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

Hong Kong, 24 August 2022

*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 (Executive 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.*