

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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES AND ADOPTION OF NEW MEMORANDUM AND ARTICLES

This announcement is made by FSE Lifestyle Services Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Pursuant to the Consultation Conclusions on Listing Regime for Overseas Issuers published by the Stock Exchange in November 2021, the Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a set of “Core Standards” for shareholder protections. The board of directors (the “**Board**”) of the Company proposes to take this opportunity to update the existing memorandum of association and the existing articles of association of the Company (the “**Articles**”, together with the memorandum of association of the Company, the “**Memorandum and Articles**”) with regards to the updates in Listing Rules and the applicable laws and make certain housekeeping amendments. At the upcoming annual general meeting of the Company (the “**AGM**”), a special resolution will be proposed for the shareholders of the Company to consider and, if thought fit, approve the proposed amendments to the Memorandum and Articles and the proposed adoption of the new set of amended and restated Memorandum and Articles incorporating amendments made for the purposes of, among others, (i) bringing the Articles in line with the amendments to Listing Rules and the applicable laws of the Cayman Islands; and (ii) making other miscellaneous and housekeeping amendments to update or clarify the provisions of the Memorandum and Articles, including consequential amendments in line with the above amendments to the Memorandum and the Articles where it is considered desirable or to better align the wordings with the Listing Rules and the applicable laws of the Cayman Islands (the “**Proposed Amendments**”).

A circular which includes, among other things, the information in relation to the Proposed Amendments, the proposed adoption of the new set of amended and restated Memorandum and Articles and a notice of the AGM along with the relevant proxy form, will be dispatched to the shareholders of the Company in due course.

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

Hong Kong, 5 September 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.