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**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 28 JUNE 2023**

The Board is pleased to announce that, at the EGM held on 28 June 2023, all the proposed resolutions for the purpose of approving the New Master Services Agreements, the Services Transactions contemplated thereunder and their proposed Annual Caps were duly passed by the Independent Shareholders by way of poll.

The board of directors (the “**Board**”) of FSE Lifestyle Services Limited (the “**Company**”) is pleased to announce that all the proposed resolutions for the purpose of approving the New Master Services Agreements, the Services Transactions contemplated thereunder and their proposed Annual Caps as set out in the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 5 June 2023 (which was incorporated in the circular of the Company of the same date (the “**Circular**”)) were duly passed by the Independent Shareholders by way of poll at the EGM held on 28 June 2023.

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

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM. The poll results in respect of all the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS <i>(Note 1)</i>		No. of votes <i>(Note 2)</i>	
		For	Against
1.	Ordinary Resolution in Item No. 1 of the Notice (To consider and approve the NWD Master Services Agreement, the Services Transactions contemplated thereunder and their proposed Annual Caps for the three financial years ending 30 June 2026.)	6,193,587 (99.99%)	100 (0.01%)

ORDINARY RESOLUTIONS (Note 1)		No. of votes (Note 2)	
		For	Against
2.	Ordinary Resolution in Item No. 2 of the Notice (To consider and approve the CTFJ Master Services Agreement, the Services Transactions contemplated thereunder and their proposed Annual Caps for the three financial years ending 30 June 2026.)	6,193,587 (99.99%)	100 (0.01%)
3.	Ordinary Resolution in Item No. 3 of the Notice (To consider and approve the CTFE Master Services Agreement, the Services Transactions contemplated thereunder and their proposed Annual Caps for the three financial years ending 30 June 2026.)	6,193,587 (99.99%)	100 (0.01%)
4.	Ordinary Resolution in Item No. 4 of the Notice (To consider and approve the Doo's Associates Group Master Services Agreement, the Services Transactions contemplated thereunder and their proposed Annual Caps for the three financial years ending 30 June 2026.)	6,193,587 (99.99%)	100 (0.01%)

Notes:

1. *The full text of each of the resolutions was set out in the Notice.*
2. *The number of votes and percentage of voting Shares are based on the total number of Shares held by the Independent 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 Shares in issue;
- (2) none of the Shares entitled the Shareholders to attend and vote only against the proposed resolutions at the EGM;
- (3) except for FSE Holdings, a controlling shareholder of the Company holding 337,500,000 Shares, representing 75% of the issued Shares carrying the right to vote at general meetings of the Company, who was required to and did abstain from voting at the EGM, none of the other Shareholders was required to abstain from voting on the resolutions proposed at the EGM under the Listing Rules. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolutions at the EGM was 112,500,000 Shares; and
- (4) no Shareholder(s) had stated his/ her/ its/ their intention in the Circular to vote against the proposed resolutions or to abstain from voting at the EGM.

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the EGM, each of the resolutions was duly passed by the Independent Shareholders as an ordinary resolution.

Dr. Cheng Kar Shun, Henry, chairman of the Board, was unable to attend the EGM due to his prior commitment to another important engagement. His alternate director, Mr. Doo Wai Hoi, William, together with all other Directors attended the EGM either in person or by electronic means.

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

Hong Kong, 28 June 2023

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.