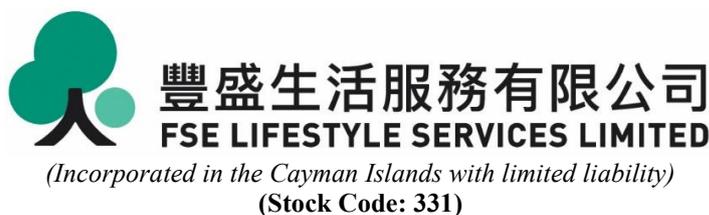


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**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 20 NOVEMBER 2023**

The Board is pleased to announce that all the proposed resolutions set out in the notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 20 November 2023.

The board (the “**Board**”) of directors (the “**Directors**”) of FSE Lifestyle Services Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 20 November 2023 (the “**AGM**”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions set out in the notice of the AGM dated 26 October 2023 and all resolutions were duly passed by holders of ordinary shares (“**Shares**”) of the Company (“**Shareholders**”) by way of poll at the AGM.

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

Ordinary Resolutions <sup>(Note 1)</sup>		No. of votes (%) <sup>(Note 2)</sup>		Passed by Shareholders
		For	Against	
1	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and of the auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 30 June 2023.	345,510,373 (99.9902%)	33,947 (0.0098%)	Yes
2	To declare the payment of final dividend for the year ended 30 June 2023.	345,544,220 (99.9999%)	100 (0.0001%)	Yes

Ordinary Resolutions <sup>(Note 1)</sup>		No. of votes (%) <sup>(Note 2)</sup>		Passed by Shareholders
		For	Against	
3(a)	To re-elect Dr. Cheng Kar Shun, Henry as Director.	341,412,106 (98.8041%)	4,132,214 (1.1959%)	Yes
3(b)	To re-elect Mr. Poon Lock Kee, Rocky as Director.	344,742,304 (99.7679%)	802,016 (0.2321%)	Yes
3(c)	To re-elect Dr. Cheng Chun Fai as Director.	344,817,261 (99.7896%)	727,059 (0.2104%)	Yes
3(d)	To re-elect Mr. Lee Kwan Hung, Eddie as Director.	344,642,495 (99.7390%)	901,825 (0.2610%)	Yes
3(e)	To authorise the Board to fix the Directors' remuneration.	345,389,120 (99.9551%)	155,200 (0.0449%)	Yes
4	To re-appoint PricewaterhouseCoopers as the Auditor and authorise the Board to fix the Auditor's remuneration.	345,219,488 (99.9060%)	324,832 (0.0940%)	Yes
5	To approve a general mandate to the Directors to issue Shares not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution.	337,974,958 (97.8094%)	7,569,362 (2.1906%)	Yes
6	To approve a general mandate to the Directors to buy back Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.	345,459,249 (99.9754%)	85,071 (0.0246%)	Yes
7	To extend the general mandate granted to the Directors to issue Shares by the addition thereto the Shares bought-back by the Company.	340,110,196 (98.4274%)	5,434,124 (1.5726%)	Yes

*Notes :*

1. The full text of the above resolutions is set out in the notice of the AGM dated 26 October 2023.
2. The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

Dr. Cheng Kar Shun, Henry, chairman of the Board, was unable to attend the AGM due to his prior commitment to another important engagement. His alternate director, Mr. Doo Wai Hoi, William, together with all other Directors attended the AGM in person. As at the date of the AGM, the total number of Shares in issue was 450,000,000 shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling its holder to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholders were required under the Listing Rules to abstain from voting at the AGM. In the Company’s circular dated 26 October 2023, no Shareholders had stated their intention to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

Hong Kong, 20 November 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.*