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**POLL RESULT OF EXTRAORDINARY GENERAL MEETING
HELD ON 18 MARCH 2024 AT 3:15 P.M.
ON THE ORDINARY RESOLUTION APPROVING
THE PROPOSED ACQUISITION**

The Board is pleased to announce that, at the EGM held on 18 March 2024 at 3:15 p.m., the proposed ordinary resolution for the purpose of approving the Proposed Acquisition and the transactions contemplated under the Agreement was duly passed by the Independent Shareholders by way of poll.

The board (the “**Board**”) of directors (the “**Directors**”) of FSE Lifestyle Services Limited (the “**Company**”) is pleased to announce that, at the extraordinary general meeting of the Company held on 18 March 2024 at 3:15 p.m. (the “**EGM**”), the proposed ordinary resolution for the purpose of approving the Proposed Acquisition and the transactions contemplated under the Agreement as set out in the notice (the “**Notice**”) of the EGM dated 1 March 2024 (which was incorporated in the circular of the Company of the same date (the “**Circular**”)) was duly passed by the Independent Shareholders by way of poll.

Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULT 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 result in respect of the ordinary resolution proposed at the EGM is as follows:

Ordinary Resolution ^(Note 1)	No. of votes (%) ^(Note 2)	
	For	Against
To approve the Proposed Acquisition and the transactions contemplated under the Agreement.	5,288,884 (99.9981%)	100 (0.0019%)

Notes :

1. The full text of the ordinary resolution 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 more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed by the Independent Shareholders as an ordinary resolution.

As at the date of the EGM:

- (1) there were a total of 450,000,000 Shares in issue;
- (2) 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 ordinary resolution proposed at the EGM under the Listing Rules. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the ordinary resolution at the EGM was 112,500,000 Shares; and
- (3) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

No other Shareholder(s) had stated his/ her/ its/ their intention in the Circular to vote against or to abstain from voting on the ordinary resolution at the EGM.

Dr. Cheng Kar Shun, Henry, Chairman of the Board and a non-executive Director, was unable to attend the EGM due to his prior commitment to another important engagement. Mr. Doo Wai Hoi, William, Chairman of the Board and an executive Director, together with all other Directors attended the EGM in person.

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

Hong Kong, 18 March 2024

As at the date of this announcement, the Board comprises Dr. Cheng Kar Shun, Henry (Chairman) as non-executive Director, Mr. Doo Wai Hoi, William (Chairman) (also acts as alternate to Dr. Cheng Kar Shun, Henry), 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, Dr. Tong Yuk Lun, Paul and Ms. Leung Wan Chong Christine as independent non-executive Directors.