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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)

**COMPLETION OF DISCLOSEABLE AND CONNECTED TRANSACTION:
PROPOSED ACQUISITION OF BEIJING NOVA**

Reference is made to the announcements of FSE Lifestyle Services Limited (the “**Company**”) dated 1 February 2024 and 28 June 2024, and the circular of the Company dated 1 March 2024 (the “**Circular**”) in relation to the Proposed Acquisition by the Purchaser, a wholly-owned subsidiary of the Company, from the Vendors. Unless otherwise defined in this announcement, capitalised terms used in this announcement have the same meanings as defined in the Circular.

The Board is pleased to announce that all the Conditions Precedent have been fulfilled and Completion took place on 27 December 2024.

Upon Completion, Beijing Nova has become a wholly foreign owned enterprise with the Purchaser as its sole shareholder and an indirect wholly-owned subsidiary of the Company. The financial results, assets and liabilities of Beijing Nova are consolidated in the financial statements of the Company.

By order of the Board
FSE Lifestyle Services Limited
Lam Wai Hon, Patrick

Executive Vice-Chairman and Chief Executive Officer

Hong Kong, 27 December 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), Mr. Lam Wai Hon, Patrick (Executive Vice-Chairman and Chief Executive Officer) (also acts as alternate director to Dr. Cheng Kar Shun, Henry), 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. Poon Lock Kee, Rocky as non-executive Director, 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.