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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)**

**(1) RESIGNATION OF EXECUTIVE DIRECTOR AND CESSATION AS AN EXECUTIVE COMMITTEE MEMBER;**

**(2) APPOINTMENT OF EXECUTIVE DIRECTOR AND EXECUTIVE COMMITTEE MEMBER; AND**

**(3) APPOINTMENT OF NOMINATION COMMITTEE MEMBER**

With effect from 1 April 2025:

- (i) Mr. Wong Shu Hung will cease as an executive Director following his resignation as an executive Director and will also cease as a member of the Executive Committee;
- (ii) Mr. Chan Ju Wai, who is the chief financial officer and the company secretary of the Company, will be appointed as an executive Director and a member of the Executive Committee; and
- (iii) Ms. Leung Wan Chong Christine, an independent non-executive Director, will be appointed as a member of the nomination committee of the Board.

**RESIGNATION OF EXECUTIVE DIRECTOR AND CESSATION AS AN EXECUTIVE COMMITTEE MEMBER**

With effect from 1 April 2025, Mr. Wong Shu Hung (“**Mr. Wong**”) will cease as an executive director of FSE Lifestyle Services Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) and will also cease as a member of the executive committee (“**Executive Committee**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company following his resignation as an executive Director due to his retirement.

Mr. Wong has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation as an executive Director that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Company would like to express its sincere gratitude towards Mr. Wong for his contributions towards the Company during his tenure of office.

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND EXECUTIVE COMMITTEE MEMBER**

Following the resignation of Mr. Wong as an executive Director and cessation as a member of the Executive Committee, Mr. Chan Ju Wai (“**Mr. Chan**”), who is the chief financial officer and the company secretary of the Company, will be appointed as an executive Director and a member of the Executive Committee with effect from 1 April 2025. The Company would like to extend its welcome to Mr. Chan in joining the Board as an executive Director and a member of the Executive Committee.

### **Biography Details of Mr. Chan**

Mr. Chan, aged 56, joined the Group in May 2001 and is the chief financial officer and company secretary of the Company. Mr. Chan also serves as a director of certain subsidiaries of the Company and as the company secretary of various subsidiaries of the Company. Mr. Chan is primarily responsible for overseeing the Group’s financial management, treasury, investor relations, legal and corporate governance functions.

Mr. Chan has accumulated more than 30 years of professional experience in auditing, finance and accounting having worked at an international accounting firm, multi-national corporation and publicly listed companies. He holds a Master’s degree with distinction in accountancy from the Lingnan University in Hong Kong and a Master’s degree with credit in Business Administration from the University of Sunderland in the United Kingdom. He is currently a fellow of the Institute of Public Accountants in Australia, the Institute of Certified Management Accountants in Australia and the Institute of Financial Accountants in the United Kingdom. Additionally, he was inducted as a member of the Lingnan University Chapter of Beta Gamma Sigma, the international honor society for collegiate schools of business.

### **Appointment Details of Mr. Chan**

Mr. Chan has entered into a service agreement with the Company for a term of 3 years commencing from 1 April 2025 and renewable automatically for successive terms of one year each upon expiry of the then current term of his appointment, subject to retirement by rotation and re-election at the annual general meeting of the Company. Mr. Chan will receive a monthly salary of HK\$217,980 and such other emoluments and/or discretionary bonus as may be determined by, and at the discretion of, the Board from time to time. Mr. Chan’s emolument was determined and will be reviewed by the Board annually with reference to his qualifications, experience, duties and responsibilities with the Company, as well as the Company’s performance and the prevailing market conditions.

### **Further Disclosure on Mr. Chan Pursuant to Rule 13.51(2)**

As at the date of this announcement and save as disclosed in this announcement, Mr. Chan:

- (a) did not hold any other position with the Company or other members of the Group;
- (b) did not hold any directorships in other listed public companies in Hong Kong or overseas in the three years immediately preceding the date of this announcement;

- (c) does not have any relationships with any directors, senior management or substantial shareholders or controlling shareholders (as defined under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange) of the Company;
- (d) did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (e) had not been involved in any of the matters mentioned under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

Saved as disclosed above, there is no information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules nor were there any matters that needed to be brought to the attention of the shareholders of the Company in respect of the appointment of Mr. Chan.

### **APPOINTMENT OF NOMINATION COMMITTEE MEMBER**

With effect from 1 April 2025, Ms. Leung Wan Chong Christine, an independent non-executive Director, will be appointed as a member of the nomination committee of the Board.

By order of the Board  
**FSE Lifestyle Services Limited**  
**Lam Wai Hon, Patrick**  
*Executive Vice-Chairman and Chief Executive Officer*

Hong Kong, 6 March 2025

*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.*