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**UPDATE ON DIRECTOR'S INFORMATION
PURSUANT TO RULES 13.51(2)(I) AND 13.51B(2) OF THE LISTING RULES**

This announcement is made by FSE Lifestyle Services Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2)(I) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to provide an update on information relating to Mr. Hui Chiu Chung, Stephen (“**Mr. Hui**”), an independent non-executive director of the Company.

The board of directors (the “**Board**”) of the Company has been informed by Mr. Hui that China South City Holdings Limited (“**China South City**”), a company with its shares listed on the Stock Exchange with stock code 1668 and in which Mr. Hui serves as an independent non-executive director, was ordered to be wound up by the High Court of Hong Kong on 11 August 2025 and joint and several liquidators were appointed on the same date (the “**Winding Up Incident**”).

To the best knowledge and belief of the Board, China South City is not a subsidiary or associated company of the Company and has no business relationship with the Group.

The Board has assessed the Winding Up Incident and is of the view that it does not affect the discharge of duties by Mr. Hui as an independent non-executive director of the Company and has no impact on the business operations or financial position of the Group.

Mr. Hui has confirmed to the Company that, save as disclosed in this announcement, (i) there is no other information which is required to be disclosed pursuant to Rules 13.51B(2) of the Listing Rules, and (ii) he is not aware of any other information relating to the Winding Up Incident that needs to be brought to the attention of the Company and its shareholders.

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

Hong Kong, 13 August 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, Dr. Cheng Chun Fai and Mr. Chan Ju Wai 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.