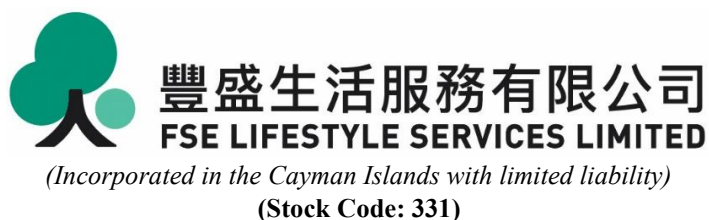


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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of FSE Lifestyle Services Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 24 February 2026 for the purposes of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and considering the payment of an interim dividend.

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

Hong Kong, 9 February 2026

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. Kwong Che Keung, Gordon, Mr. Hui Chiu Chung, Stephen, Mr. Lee Kwan Hung, Eddie, Ms. Leung Wan Chong Christine and Mr. Martin Nicholas Hadaway as independent non-executive directors.