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) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF AUDIT COMMITTEE; AND (2) RESIGNATION OF REMUNERATION COMMITTEE MEMBER

Reference is made to the announcement of the Company dated 7 July 2026.

On 17 August 2026:

(i) Mr. Ho Chi Keung was appointed as an independent non-executive Director and the chairman of the Audit Committee; and

(ii) Mr. Doo William Junior Guilherme resigned from his position as a member of the Remuneration Committee.

As a result of the above changes, the requirements under Rules 3.21 and 3.25 of the Listing Rules have been complied with.

Reference is made to the announcement of FSE Lifestyle Services Limited (the "**Company**", together with its subsidiaries, collectively, the "**Group**") dated 7 July 2026.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF AUDIT COMMITTEE

On 17 August 2026, Mr. Ho Chi Keung ("**Mr. Ho**") was appointed as an independent non-executive director ("**Director**") of the Company and the chairman of the audit committee (the "**Audit Committee**") of the board (the "**Board**") of Directors. The Company would like to extend its welcome to Mr. Ho in joining the Board as an independent non-executive Director and the chairman of the Audit Committee.

Biographical Details of Mr. Ho

Mr. Ho, aged 65, had worked with PricewaterhouseCoopers ("**PwC**") for 38 years of which he was an audit partner since 1996 until retired in 2021. During his tenure with PwC, Mr. Ho gained extensive accounting and auditing experience and had been involved in a number of transactions relating to various leading companies in Hong Kong and Chinese Mainland, including initial public offerings, group restructurings, major transactions and bond issues. He has also served as an independent non-executive director of Tai Sang Land Development Limited, a company listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (stock code: 89), since 24 May 2024.

PwC is the auditor of the Company since incorporation of the Company and Mr. Ho was the partner in charge of the audit of the Group for the financial years ended 30 June 2016 to 2019. The Board is of the view that the aforesaid should not automatically be deemed to adversely affect or impair Mr. Ho's independence as an independent non-executive Director. Having regard to Mr. Ho's extensive experience in accounting and auditing, the Board considers that Mr. Ho has the caliber, attributes and appropriate experience to act as an independent non-executive Director. The Board believes that Mr. Ho is capable of exercising independent judgement and drawing upon his knowledge and experience to contribute to, and bring benefits to, the Board and the Company.

Mr. Ho has confirmed:

(a) his independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Stock Exchange;

(b) that he does not have any past or present financial or other interest in the business of the Company or its subsidiaries, or any connection with any core connected person (as defined in the Listing Rules) of the Company; and

(c) that there are no other factors that may affect his independence.

The nomination committee of the Board (the "**Nomination Committee**") has reviewed Mr. Ho's qualifications, experience, and independence. Taking into account the Nomination Committee's recommendation and the confirmation received, the Board considers Mr. Ho to be independent and believes he has the requisite character, integrity, and experience to fulfill the role of an independent non-executive Director.

The Company has entered into a letter of appointment with Mr. Ho for an initial term of one year commencing from 17 August 2026 and renewable automatically for successive terms of one year each from the day immediately after the 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. Ho will receive a director's fee of HK$346,800 per annum which shall be paid in 12 equal instalments. Mr. Ho'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.

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

(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 Listing Rules) 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.

Save 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 are there any matters that need to be brought to the attention of the shareholders of the Company in respect of the appointment of Mr. Ho as an independent non-executive Director.

RESIGNATION OF REMUNERATION COMMITTEE MEMBER

On 17 August 2026, Mr. Doo William Junior Guilherme resigned from his position as a member of the remuneration committee of the Board ("**Remuneration Committee**").

Save as disclosed above, the composition of Remuneration Committee and that of other Board committees will remain unchanged.

As a result of the above changes, the requirements under Rules 3.21 and 3.25 of the Listing Rules have been complied with.

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

Hong Kong, 17 August 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. Hui Chiu Chung, Stephen, Mr. Lee Kwan Hung, Eddie, Ms. Leung Wan Chong Christine, Mr. Martin Nicholas Hadaway and Mr. Ho Chi Keung as independent non-executive Directors.