THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional advisers.

If you have sold or transferred all your shares in **FSE Lifestyle Services Limited**, you should at once hand this circular and the accompanying form of proxy to the purchaser(s) or the transferee(s) or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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FSE LIFESTYLE SERVICES LIMITED
豐盛生活服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 331)

PROPOSALS FOR
(1) GENERAL MANDATES TO ISSUE AND BUY BACK SHARES,
(2) RE-ELECTION OF DIRECTORS,
AND
(3) RE-APPOINTMENT OF AUDITOR;
AND
NOTICE OF THE AGM

A notice convening the AGM to be held at 17th Floor, Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong on Friday, 27 November 2026 at 3:00 p.m. is set out on pages N-1 to N-6 of this circular.

Whether or not you intend to attend the AGM in person, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time of the AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish and, in such event, the form of proxy shall be deemed to be revoked.

29 October 2026

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Notice of Annual General Meeting N-1

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

"AGM"	the annual general meeting of the Company to be convened and held at 17th Floor, Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong on 27 November 2026 at 3:00 p.m. and any adjournment thereof, the notice of which is set out on pages N-1 to N-6 of this circular
"Articles"	the articles of association of the Company, as amended from time to time
"Audit Committee"	the audit committee of the Board
"Auditor"	the auditor of the Company
"Board"	the board of Directors
"Buy-back Mandate"	a general and unconditional mandate proposed to be granted to the Directors to enable them to buy back Shares, the aggregate number of which shall not exceed 10% of the aggregate number of Shares in issue (excluding treasury shares, if any) as at the date of passing the relevant resolution at the AGM
"CCASS"	the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited
"close associate(s)"	has the meaning ascribed to it under the Listing Rules
"Companies Act"	the Companies Act, Cap. 22 (Act 3 of 1961, as consolidated and revised) of the Cayman Islands, as amended from time to time
"Company"	FSE Lifestyle Services Limited (豐盛生活服務有限公司), an exempted company incorporated in the Cayman Islands with limited liability, the issued Shares of which are listed on the main board of the Stock Exchange
"controlling shareholder"	has the meaning ascribed to it under the Listing Rules
"core connected person"	has the meaning ascribed to it under the Listing Rules
"Director(s)"	director(s) of the Company
"ESG Committee"	the ESG committee of the Board

"Extension Mandate"	a general and unconditional mandate proposed to be granted to the Directors to the effect that any Shares bought back under the Buy-back Mandate will be added to the total number of Shares which may be allotted, issued and dealt with or sold or transferred out of treasury under the General Mandate
"FSE Holdings"	FSE Holdings Limited (豐盛創建控股有限公司), a company incorporated in the Cayman Islands with limited liability, which is beneficially owned as to 63% by Sino Spring Global Limited, 18% by Power Victory Global Limited, 7% by Frontier Star Limited, 7% by Master Empire Group Limited, 4% by Equal Merit Holdings Limited and 1% by Lagoon Treasure Limited, and one of the controlling shareholders of the Company
"General Mandate"	a general and unconditional mandate proposed to be granted to the Directors to exercise the power of the Company to allot, issue and deal with Shares or sell or transfer treasury shares up to a maximum of 20% of the aggregate number of Shares in issue (excluding treasury shares, if any) as at the date of passing of the relevant resolution at the AGM
"Group"	the Company and its subsidiaries from time to time
"HKSCC"	Hong Kong Securities Clearing Company Limited
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	23 October 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained in this circular
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Nomination Committee"	the nomination committee of the Board
"PRC"	the People's Republic of China, excluding for the purpose of this circular, Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
"Remuneration Committee"	the remuneration committee of the Board
"Risk Management Committee"	the risk management committee of the Board
"SFO"	the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong, as amended from time to time

"Share(s)"	ordinary share(s) of HK$0.10 in the share capital of the Company
"Shareholder(s)"	holder(s) of any Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"substantial shareholder"	has the meaning ascribed to it under the Listing Rules
"Takeovers Code"	The Hong Kong Code on Takeovers and Mergers
"treasury shares"	has the meaning ascribed to it under the Listing Rules
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"%"	per cent

FSE LIFESTYLE SERVICES LIMITED
豐盛生活服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 331)

Non-executive Director:
Dr. Cheng Kar Shun, Henry *(Chairman)*

Executive Directors:
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
Mr. Chan Ju Wai

Independent non-executive Directors:
Mr. Hui Chiu Chung, Stephen
Mr. Lee Kwan Hung, Eddie
Ms. Leung Wan Chong Christine
Mr. Martin Nicholas Hadaway
Mr. Ho Chi Keung

Registered office:
Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Head office and principal place of business in Hong Kong:
Units 801–810, 8th Floor
Chevalier Commercial Centre
8 Wang Hoi Road
Kowloon Bay, Kowloon
Hong Kong

29 October 2026

To the Shareholders

Dear Sir or Madam

PROPOSALS FOR (1) GENERAL MANDATES TO ISSUE AND BUY BACK SHARES, (2) RE-ELECTION OF DIRECTORS, AND (3) RE-APPOINTMENT OF AUDITOR; AND NOTICE OF THE AGM

INTRODUCTION

This circular provides you with details of the resolutions that will be proposed at the forthcoming AGM and to give you all the information reasonably necessary to enable you to make an informed decision on the matters to be considered at the AGM, which include:

(a) the granting of the General Mandate, the Buy-back Mandate, and the Extension Mandate;

(b) the retirement and re-election of Directors in accordance with the Articles; and

(c) the re-appointment of Auditor.

The notice of the AGM is set out on pages N-1 to N-6 of this circular.

GRANT OF GENERAL MANDATE, BUY-BACK MANDATE AND EXTENSION MANDATE

At the last annual general meeting of the Company held on 21 November 2025, ordinary resolutions were passed to grant the Directors the general mandate, the buy-back mandate and the extension mandate. These mandates will expire at the conclusion of the upcoming AGM. Therefore, ordinary resolutions will be proposed at the AGM to grant the following new mandates to the Directors:

(1) **The General Mandate:** to exercise the powers of the Company to allot, issue and otherwise deal with Shares or sell or transfer treasury shares up to a maximum of 20% of the aggregate number of Shares in issue (excluding treasury shares, if any) as at the date of passing of such resolution;

(2) **The Buy-back Mandate:** to buy back Shares on the Stock Exchange or any other stock exchange on which the Shares may be listed and recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for such purpose up to a maximum of 10% of the aggregate number of Shares in issue (excluding treasury shares, if any) as at the date of passing of such resolution; and

(3) **The Extension Mandate:** to increase the total number of Shares which may be allotted, issued and dealt with or sold or transferred out of treasury under the General Mandate by adding to it the number of any Shares bought back under the Buy-back Mandate.

The General Mandate, the Buy-back Mandate and the Extension Mandate will each expire (a) at the conclusion of the next annual general meeting of the Company following the AGM; or (b) at the end of the period within which the next annual general meeting of the Company is required by the Companies Act or the Articles to be held; or (c) when the authority given to the Directors thereunder is revoked or varied by an ordinary resolution of the Shareholders in a general meeting prior to the next annual general meeting of the Company, whichever is the earliest.

Based on 450,000,000 Shares in issue as at the Latest Practicable Date and on the basis that is no change in the number of the issued Shares during the period from the Latest Practicable Date up to and including the date of the AGM:

(1) subject to the passing of the proposed resolution granting the General Mandate to the Directors, the maximum number of Shares which may be allotted, issued and dealt with or sold or transferred out of treasury under the General Mandate will be 90,000,000 Shares, representing 20% of the Shares in issue (excluding treasury shares, if any) as at the Latest Practicable Date; and

(2) subject to the passing of the proposed resolution granting the Buy-back Mandate to the Directors, the maximum number of Shares which may be bought back under the Buy-back Mandate will be 45,000,000 Shares, representing 10% of the Shares in issue (excluding treasury shares, if any) as at the Latest Practicable Date.

The Directors believe that these general mandates provide the Board with the flexibility to manage the Company's capital structure efficiently and are in the best interests of the Company and the Shareholders. The Board has no immediate plans to issue or buy back any Shares pursuant to the General Mandate or the Buy-back Mandate.

An explanatory statement, as required under Rule 10.06(1)(b) of the Listing Rules, providing further details on the Buy-back Mandate is set out in **Appendix I** to this circular.

RE-ELECTION OF DIRECTORS

Retirement of Board-Appointed Director

Pursuant to Article 109 of the Articles, any Director appointed by the Board holds office only until the next annual general meeting following his appointment, at which time he is eligible for re-election.

Accordingly, Mr. Ho Chi Keung ("**Mr. Ho**"), who was appointed as a Director by the Board on 17 August 2026, will hold office until the conclusion of the AGM. Being eligible, Mr. Ho will offer himself for re-election at the AGM. As stipulated in Article 109 of the Articles, Mr. Ho is not taken into account in determining the Directors who are to retire by rotation.

Directors Retiring by Rotation

Separately, in accordance with Article 105(A) of the Articles, at least one-third of the Directors are required to retire by rotation at each annual general meeting of the Company, provided that every Director shall be subject to retirement by rotation at least once every three years. A retiring Director shall be eligible for re-election as Director and shall continue to act as a Director throughout the meeting at which he retires. In accordance with Article 105(B) of the Articles, the Directors to retire are those who have been longest in office since their last re-election or appointment. Accordingly, Dr. Cheng Kar Shun, Henry, Mr. Lee Kwok Bong, Mr. Soon Kweong Wah and Mr. Lee Kwan Hung, Eddie ("**Mr. Eddie Lee**") will retire by rotation at the AGM. They are eligible and will offer themselves for re-election at the AGM.

Mr. Eddie Lee, being an independent non-executive Director, has given an annual confirmation of independence pursuant to Rule 3.13 of the Listing Rules. Notwithstanding that Mr. Eddie Lee has served as an independent non-executive Director for more than nine years, he has been able to fulfill all the requirements regarding independence as an independent non-executive Director during his tenure of office. Besides, he has been providing objective and independent views to the Company over the years, and he remains committed to his independent role. Both the Board and the Nomination Committee were of the view that the long service of Mr. Eddie Lee would not affect his continuous exercise of independent

judgement and were satisfied that he has the required character, integrity and experience to continue fulfilling the role of an independent non-executive Director. The Board believes that his continued tenure will bring valuable insights and expertise to the Board.

After reviewing the Board's composition, the Nomination Committee nominated all the retiring Directors, namely, Dr. Cheng Kar Shun, Henry, Mr. Lee Kwok Bong, Mr. Soon Kweong Wah, Mr. Lee Kwan Hung, Eddie and Mr. Ho Chi Keung, for the Board's recommendation to stand for re-election by the Shareholders at the AGM. The nominations were made in accordance with the nomination policy adopted by the Board in December 2018, having taken into account the respective contributions these Directors could provide to the Board and with due regard to the objective criteria for the benefits of diversity as set out in the board diversity policy of the Company. The Board, upon the recommendation of the Nomination Committee, has proposed the re-election of all the above retiring Directors at the AGM.

The biographical details and other information of all Directors proposed for re-election at the AGM as required under the Listing Rules, are set out in **Appendix II** to this circular.

RE-APPOINTMENT OF AUDITOR

PricewaterhouseCoopers ("**PwC**") will retire as the Auditor at the AGM. An ordinary resolution will be proposed at the AGM to approve the re-appointment of PwC as the Auditor for the year ending 30 June 2027, to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.

The estimated audit fee for the audit of the consolidated financial statements of the Company and its subsidiaries for the year ending 30 June 2027 is expected to remain substantially the same as the audit fee for the year ended 30 June 2026, being HK$4,566,000. This fee was determined after due consideration and arm's length negotiation between the Company and PwC, taking into account, among other things, the historical audit fees, and the size and structure of the Group, the nature and complexity of the Group's businesses, the expected scope of the audit, the proposed audit timetable and PwC's resources required to perform the audit, which are expected to be similar to those in the prior year. This fee also assumes that there will be no material change in the Group's operations, accounting policies or regulatory environment during the year ending 30 June 2027. The Board considers that the estimated audit fee is a fair and reasonable assessment based on the facts and circumstances known at the Latest Practicable Date.

Unless there is a material change in the basis or assumption set out above, the final audit fee is not expected to deviate materially from the estimated range. In the event of any material change, the Company will make further disclosure as appropriate.

ACTIONS TO BE TAKEN

Set out on pages N-1 to N-6 of this circular is a notice convening the AGM at which ordinary resolutions will be proposed to approve, among other matters, the following:

(a) the grant of the General Mandate, the Buy-back Mandate and the Extension Mandate;

(b) the re-election of Directors; and

(c) the re-appointment of Auditor.

Whether or not you intend to attend the AGM in person, you are requested to complete and deposit the accompanying form of proxy in accordance with the instructions printed thereon, together with the power of attorney or other authority (if any) under which the form of proxy is signed or its notarially certified copy, with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time of the AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish and in such event, the form of proxy shall be deemed to be revoked.

RECOMMENDATIONS

The Board considers that all proposed resolutions are in the best interests of the Company and its shareholders as a whole. Accordingly, the Board recommends that Shareholders vote **IN FAVOUR** of all resolutions to be proposed at the AGM.

GENERAL INFORMATION

Your attention is drawn to the additional information set out in the **appendices** to this circular.

MISCELLANEOUS

The English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

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

This appendix serves as an explanatory statement, as required under Rule 10.06(1)(b) of the Listing Rules, to provide the Shareholders with all the information reasonably necessary to enable them to make an informed decision on whether to vote for or against the ordinary resolution to approve the grant of the Buy-back Mandate to the Directors.

1. LISTING RULES RELATING TO THE BUY-BACK OF SHARES

The Listing Rules permit companies whose primary listings are on the Stock Exchange to buy back their securities on the Stock Exchange and any other stock exchange on which securities of the company are listed and such exchange is recognised by the Securities and Futures Commission of Hong Kong subject to certain restrictions. Among such restrictions, the Listing Rules provide that the shares of such company must be fully paid up and all buy-backs of shares by such company must be approved in advance by an ordinary resolution of shareholders, either by way of a general mandate or by specific approval of a particular transaction.

2. SHARE CAPITAL

As at the Latest Practicable Date, there were a total of 450,000,000 Shares in issue and the Company had no treasury shares.

Subject to the passing of the proposed resolution granting the Buy-back Mandate and on the basis that is no change in the number of the issued Shares during the period from the Latest Practicable Date up to and including the date of the AGM, the maximum number of Shares which may be bought back under the Buy-back Mandate will be 45,000,000 Shares, representing 10% of the aggregate number of Shares in issue (excluding treasury shares, if any) as at the Latest Practicable Date.

If the Company buy back Shares pursuant to the Buy-back Mandate, the Company may (i) cancel the bought back Shares and/or (ii) hold such Shares in treasury, subject to market conditions and the capital management needs of the Company at the relevant time such buy back of Shares are made. If the Company holds Shares in treasury, any resale of Shares held in treasury will be subject to the ordinary resolution set out in agenda item No. 5 of the Notice of the AGM and made in accordance with the Listing Rules and applicable laws and regulations of the Cayman Islands.

To the extent that any treasury Shares are deposited with CCASS pending resale, the Company will adopt appropriate measures to ensure that it does not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in the Company's own name as treasury shares. These measures may include approval by the Board that (i) the Company will not (or will procure its broker not to) give any instructions to HKSCC to vote at general meetings for the treasury shares deposited with CCASS; (ii) in the case of dividends or distributions, the Company will withdraw the treasury shares from CCASS, and either re-register them in its own name as treasury shares or cancel them, in each case before the record date for the dividends or

distributions; and (iii) take any other appropriate measures to ensure that it will not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as treasury shares.

3. REASONS FOR THE BUY-BACKS

The Directors believe that the Buy-back Mandate is in the best interests of the Company and the Shareholders as a whole to seek a general authority from the Shareholders to enable the Company to buy back Shares on the Stock Exchange or any other stock exchange on which the Shares are listed. Depending on market conditions and funding arrangements at the time, Shares bought back for cancellation may lead to an enhancement of the net assets value per Share of the Company and/or earnings per Share. If the Shares bought back are held by the Company in treasury, they may be resold to raise capital or utilised for other purposes. Share bought back will only be made when the Directors believe that such buy backs will benefit the Company and the Shareholders as a whole.

4. FUNDING OF BUY-BACKS

Buy-backs made pursuant to the Buy-back Mandate may be funded out of funds legally available for the purpose in accordance with the Articles, the Listing Rules and the applicable laws of the Cayman Islands. The Company is prohibited from buying back its own securities on the Stock Exchange for a consideration other than cash or for settlement otherwise than in accordance with the trading rules of the Stock Exchange. Under the Cayman Islands laws, any buy-backs by the Company may be made out of the Company's profits or out of the proceeds of a fresh issue of Shares made for the purpose of the buy-back or, if so authorised by the Articles and subject to the Companies Act, out of capital. Any premium payable on a redemption or buy-back over the par value of the relevant Shares to be bought back must be provided for out of profit of the Company or out of the Company's share premium account, or, if so authorised by the Articles and subject to the provisions of the Companies Act, out of capital.

5. MATERIAL ADVERSE IMPACT IN THE EVENT OF BUY-BACK IN FULL

Taking into account the current working capital position of the Company, the Directors consider that, if the Buy-back Mandate were to be carried out in full at any time during the proposed buy-back period, it might have a material adverse impact on the working capital and/or gearing position of the Company as compared with the position as at 30 June 2026, being the date to which the Company's latest published audited financial statements were made up. However, the Directors do not intend to exercise the Buy-back Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements or the gearing position of the Company which in the opinion of the Directors are from time to time appropriate for the Company.

6. SHARE PRICES

The highest and lowest prices at which the Shares have been traded on the Stock Exchange in each of the twelve calendar months immediately preceding (and including) the Latest Practicable Date were as follows:

	Highest *HK$*	Lowest *HK$*
2025		
October	5.850	5.620
November	5.980	5.680
December	5.750	5.640
2026		
January	5.830	5.620
February	5.850	5.670
March	5.830	5.500
April	5.730	5.550
May	5.620	5.400
June	5.460	5.060
July	5.260	5.100
August	5.275	5.000
September	5.200	5.020
October *(up to and including the Latest Practicable Date)*	5.410	5.095

7. THE TAKEOVERS CODE AND MINIMUM PUBLIC HOLDING

If a Shareholder's proportionate interest in the voting rights of the Company increases on the Company exercising its powers to buy back securities pursuant to the Buy-back Mandate, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code. As a result, a Shareholder or group of Shareholders acting in concert (as defined in the Takeovers Code) could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, each of FSE Holdings, Sino Spring Global Limited, Fung Seng Holdings (X) Limited, Fungseng Prosperity Holdings Limited, Doo Family Prosperity Holdings Limited, Mr. Doo Wai Hoi, William and Mrs. Doo Cheng Sau Ha, Amy is taken to have an interest under Part XV of the SFO in the same block of 337,500,000 issued Shares, representing 75.00% of the total number of Shares then in issue. In the event that the Buy-back Mandate is exercised in full and assuming there was no further issue or buy-back of Shares during the period from the Latest Practicable Date up to and including the date of the AGM, the percentage shareholding of each of the above Shareholders would increase from 75.00% to approximately 83.33% of the issued Shares. Such increase would not give rise to an obligation on the part of each of the above Shareholders and parties acting in concert (as

defined in the Takeovers Code) with them to make a mandatory offer under Rule 26 of the Takeovers Code, but would result in the aggregate number of the issued Shares in public hands being reduced to less than 25%. Save as mentioned above, the Directors are not aware of any consequences which would arise under the Takeovers Code as a result of any buy-back pursuant to the Buy-back Mandate.

The Directors have no intention to exercise the Buy-back Mandate to such an extent that would result in (i) any obligation of each of the above Shareholders and parties acting in concert (as defined in the Takeovers Code) with them to make a mandatory offer under the Takeovers Code or (ii) the number of Shares in the hands of public falling below the prescribed minimum percentage of 25%.

8. SHARE BUY-BACK MADE BY THE COMPANY

The Company had not bought back any of the Shares (whether on the Stock Exchange or otherwise) in the six months immediately preceding the Latest Practicable Date.

9. GENERAL

The Directors will exercise the power of the Company to make buy-backs under the Buy-back Mandate in accordance with the Listing Rules and the applicable laws of the Cayman Islands and the regulations set out in the Articles.

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, any of their close associates, have any present intention to sell any Shares to the Company under the Buy-back Mandate if the same is approved by the Shareholders at the AGM.

No core connected person of the Company has notified the Company that he/she/it has a present intention to sell Shares to the Company nor has any such core connected person undertaken not to sell any Shares held by him/her/it to the Company, in the event that the grant of the Buy-back Mandate to the Directors is approved by the Shareholders at the AGM.

Neither the explanatory statement set out in this Appendix I nor the Buy-back Mandate has any unusual features.

Dr. Cheng Kar Shun, Henry *GBM, GBS* ("Dr. Cheng")

Dr. Cheng, aged 79, was appointed as Chairman of the Board and a non-executive Director in August 2015. Dr. Cheng assumes an advisory role in respect of the overall strategic planning of the Group. Dr. Cheng has substantial corporate management experiences in a wide range of industries and has been assuming management roles in various listed public companies in Hong Kong, including the Chairman and an executive director of New World Development Company Limited, CTF Services Limited, Chow Tai Fook Jewellery Group Limited and New World Department Store China Limited, and the Chairman and a non-executive director of CTF Media & Entertainment Limited (formerly known as i-CABLE Communications Limited). Save as disclosed, Dr. Cheng did not hold any directorship in other listed public company in Hong Kong or overseas during the three years' period up to the Latest Practicable Date.

Dr. Cheng is the Chairman of the Advisory Council for The Better Hong Kong Foundation. He was a Standing Committee Member of the Twelfth Chinese People's Political Consultative Conference of The People's Republic of China. Dr. Cheng was awarded the Gold Bauhinia Star and the Grand Bauhinia Medal in 2001 and 2017 respectively by the Government of the Hong Kong Special Administrative Region. Dr. Cheng is the brother and brother-in-law of Mrs. Doo Cheng Sau Ha, Amy and Mr. Doo Wai Hoi, William respectively, with Mrs. Doo Cheng Sau Ha, Amy being one of the controlling shareholders of the Company. He is also the uncle of Mr. Doo William Junior Guilherme.

Dr. Cheng has been appointed as a non-executive Director for a fixed term of one year commencing from 20 November 2015 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, unless terminated in accordance with the terms of his letter of appointment. Dr. Cheng is subject to retirement by rotation and re-election in accordance with the provisions of the Articles. Pursuant to his letter of appointment, Dr. Cheng received a director's fee of approximately HK$624,000 from the Group for the year ended 30 June 2026, which 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.

Save as disclosed above, as at the Latest Practicable Date, Dr. Cheng:

(i) did not hold any position with the Company and other members of the Group;

(ii) did not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company;

(iii) did not have any interests in the shares of the Company within the meaning of Part XV of the SFO; and

(iv) had not been involved in any of the matters mentioned under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

Mr. Lee Kwok Bong ("Mr. Lee")

Mr. Lee, aged 55, joined the Group in July 2010 and is an executive Director, Chairman of the Risk Management Committee and a member of the ESG Committee. He is also on the boards of various companies within the Group. Mr. Lee is primarily responsible for the overall strategic planning and financial management of the Group. He has been the Chief Financial Officer of FSE Holdings, a controlling shareholder of the Company, since August 2010. He is also the sole shareholder of Lagoon Treasure Limited which holds 1% of the issued share capital of FSE Holdings. Mr. Lee did not hold any directorship in other listed public company in Hong Kong or overseas during the three years' period up to the Latest Practicable Date.

Mr. Lee holds a Bachelor's degree in Business Administration in Accounting, a Master of Science degree in Finance and a Bachelor's degree in Chinese Legal System. He is an associate member of the Hong Kong Institute of Certified Public Accountants, a member and a Chartered Global Management Accountant of the American Institute of Certified Public Accountants, and a fellow of the Hong Kong Institute of Directors. Mr. Lee has more than 30 years of experience in auditing, financial management, accounting and corporate governance in Hong Kong and the PRC.

Mr. Lee has entered into a service contract with the Company for a term of three years commencing from 20 November 2015 and renewable automatically for successive terms of one year each upon expiry of the then current term of his appointment, unless terminated in accordance with the terms of his service contract. Mr. Lee is subject to retirement by rotation and reelection in accordance with the provisions of the Articles. Pursuant to his service contract with the Company, Mr. Lee received remuneration and/or other emoluments (including fees, salaries and bonuses) of approximately HK$6,811,000 from the Group for the year ended 30 June 2026. Mr. Lee's remuneration and/or other emoluments were 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.

Save as disclosed above, as at the Latest Practicable Date, Mr. Lee:

(i) did not hold any position with the Company and other members of the Group;

(ii) did not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company;

(iii) did not have any interests in the shares of the Company within the meaning of Part XV of the SFO; and

(iv) had not been involved in any of the matters mentioned under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

Mr. Soon Kweong Wah ("Mr. Soon")

Mr. Soon, aged 67, joined the Group in May 1983 and is an executive Director and a member of the ESG Committee and the Risk Management Committee. Mr. Soon also sits on the boards of various companies within the Group, and is primarily responsible for the overall operational management and business performance control of the Group's E&M engineering installation business in Hong Kong, as well as directing the research and analysis on the business opportunities and assessing potential markets and projects for this business unit. Mr. Soon did not hold any directorship in other listed public company in Hong Kong or overseas during the three years' period up to the Latest Practicable Date.

Mr. Soon holds a Bachelor's degree in engineering and a Master's degree in engineering from the University of Hong Kong. He also holds a Master's degree in finance from The City University of Hong Kong and an Executive Master of Business Administration degree in management from the Richard Ivey School of Business (Asia) (now known as Ivey Business School), the University of Western Ontario (also known as Western University) in Canada. Mr. Soon has over 40 years of experience in the building services sector and installation of construction industries, and has handled various renowned engineering and construction projects of the Group in Hong Kong, Macau, the PRC and South East Asia.

Mr. Soon is an active member of various academic institutions and external associations. He is now a Finance and Administration Committee Chairman of the Hong Kong Federation of Electrical and Mechanical Contractors Limited and a Council Member of the Hong Kong E&M Contractors' Association Limited. He is a chartered engineer of the Engineering Council in the United Kingdom, a registered professional engineer in building services and electrical engineering of the Hong Kong Engineers Registration Board, a fellow member of the Hong Kong Institution of Engineers, where he also served as the appointed member of its Building Services Discipline Advisory Panel from 2011 to 2017, and a fellow of the Hong Kong Institute of Directors. Mr. Soon was the Chairman of the Chartered Institution of Building Services Engineers (Hong Kong Region) from 2007 to 2008 and is now a fellow member of the institution.

Mr. Soon has entered into a service contract with the Company for a term of three years commencing from 20 November 2015 and renewable automatically for successive terms of one year each upon expiry of the then current term of his appointment, unless terminated in accordance with the terms of his service contract. Mr. Soon is subject to retirement by rotation and reelection in accordance with the provisions of the Articles. Pursuant to his service contract with the Company, Mr. Soon received remuneration and/or other emoluments (including fees, salaries and bonuses) of approximately HK$6,253,000 from the Group for the year ended 30 June 2026. Mr. Soon's remuneration and/or other emoluments were 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.

Save as disclosed above, as at the Latest Practicable Date, Mr. Soon:

(i) did not hold any position with the Company and other members of the Group;

(ii) did not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company;

(iii) did not have any interests in the shares of the Company within the meaning of Part XV of the SFO; and

(iv) had not been involved in any of the matters mentioned under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

Mr. Lee Kwan Hung, Eddie ("Mr. Eddie Lee")

Mr. Eddie Lee, aged 61, was appointed as an independent non-executive Director, and the Chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee in November 2015. Mr. Eddie Lee is an independent non-executive director of a number of listed public companies in Hong Kong, including ZXZN Qi-House Holdings Limited (appointed on 15 September 2026), Embry Holdings Limited, Newton Resources Ltd and Tenfu (Cayman) Holdings Company Limited. He was an independent non-executive director of NetDragon Websoft Holdings Limited and Ten Pao Group Holdings Limited, both being listed public companies in Hong Kong, up to his retirement on 5 June 2025 and 12 June 2026 respectively. Save as disclosed, Mr. Eddie Lee did not hold any directorship in other listed public company in Hong Kong or overseas during the three years' period up to the Latest Practicable Date.

Mr. Eddie Lee obtained a Bachelor of Laws (Honours) degree from the University of Hong Kong in 1988 and was admitted as a solicitor in Hong Kong in 1991 and in the United Kingdom in 1997. He was a partner of Woo, Kwan, Lee & Lo and is currently a consultant of Howse Williams. Mr. Eddie Lee was successively a manager and a senior manager of the Listing Division of the Stock Exchange from December 1992 to April 1994.

Mr. Eddie Lee has been appointed as a non-executive Director for a fixed term of one year commencing from 20 November 2015 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, unless terminated in accordance with the terms of his letter of appointment. Mr. Eddie Lee is subject to retirement by rotation and re-election in accordance with the provisions of the Articles. Pursuant to his letter of appointment, Mr. Eddie Lee received a director's fee of approximately HK$343,000 from the Group for the year ended 30 June 2026, which 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.

Save as disclosed above, as at the Latest Practicable Date, Mr. Eddie Lee:

(i) did not hold any position with the Company and other members of the Group;

(ii) did not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company;

(iii) did not have any interests in the shares of the Company within the meaning of Part XV of the SFO; and

(iv) had not been involved in any of the matters mentioned under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

Mr. Ho Chi Keung ("Mr. Ho")

Mr. Ho, aged 65, was appointed as an independent non-executive Director and the Chairman of the Audit Committee in August 2026. He had worked with 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 listed public company in Hong Kong, since 24 May 2024. Save as disclosed, Mr. Ho did not hold any directorship in other listed public company in Hong Kong or overseas during the three years' period up to the Latest Practicable Date.

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 been appointed as an independent non-executive Director for a fixed 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, unless terminated in accordance with the terms of his letter of appointment. Mr. Ho is subject to retirement by rotation and re-election in accordance with the provisions of the Articles. Pursuant to his letter of appointment, Mr. Ho is entitled to a director's fee of HK$346,800 per annum, payable in 12 equal instalments, which 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.

Save as disclosed above, as at the Latest Practicable Date, Mr. Ho:

(i) did not hold any position with the Company and other members of the Group;

(ii) did not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company;

(iii) did not have any interests in the shares of the Company within the meaning of Part XV of the SFO; and

(iv) had not been involved in any of the matters mentioned under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

FSE LIFESTYLE SERVICES LIMITED
豐盛生活服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 331)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**Meeting**") of **FSE LIFESTYLE SERVICES LIMITED** (the "**Company**") will be held at 17th Floor, Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong on Friday, 27 November 2026 at 3:00 p.m. for the following purposes:

As ordinary businesses

1. To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") and the auditor (the "**Auditor**") of the Company for the year ended 30 June 2026.

2. To declare the payment of final dividend for the year ended 30 June 2026.

3. To consider and approve, each as a separate resolution:

   (a) The re-election of Dr. Cheng Kar Shun, Henry as a Director;

   (b) The re-election of Mr. Lee Kwok Bong as a Director;

   (c) The re-election of Mr. Soon Kweong Wah as a Director;

   (d) The re-election of Mr. Lee Kwan Hung, Eddie as a Director;

   (e) The re-election of Mr. Ho Chi Keung as a Director; and

   (f) To authorise the board of Directors to fix the remuneration of the Directors.

4. To re-appoint PricewaterhouseCoopers as the Auditor and to authorise the board of Directors to fix the Auditor's remuneration;

As special businesses

To consider and, if thought fit, pass with or without modifications, the following resolutions each as an ordinary resolution:

ORDINARY RESOLUTIONS

5. "**THAT**:

(a) subject to paragraphs (c) and (d) below, pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and all other applicable laws, the exercise by the directors (the "**Directors**") of the Company during the Relevant Period (as defined in paragraph (e) below) of all the powers of the Company to allot, issue and deal with the unissued shares (the "**Shares**") of HK$0.10 each in the share capital of the Company or sell or transfer treasury shares, and to make or grant offers, agreements and options (including warrants, bonds, notes and other securities which carry rights to subscribe for or are convertible into Shares) which would or might require the exercise of such powers be and the same is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) above shall authorise the Directors during the Relevant Period to make or grant offers, agreements and options (including warrants, bonds, notes and other securities which carry rights to subscribe for or are convertible into Shares) which would or might require the exercise of such powers after the end of the Relevant Period;

(c) the aggregate number of the Shares allotted and issued or agreed conditionally or unconditionally to be allotted and issued (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a) above, otherwise than pursuant to:

(i) a Rights Issue (as hereinafter defined in paragraph (e) below);

(ii) the exercise of options granted under the share option scheme or similar arrangement for the time being adopted by the Company from time to time;

(iii) any scrip dividend or similar arrangements providing for allotment and issue of Shares in lieu of the whole or part of a dividend on Shares in accordance with the articles of association (the "**Articles**") of the Company and other relevant regulations in force from time to time; or

(iv) any issue of Shares upon the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into Shares,

shall not exceed 20% of the aggregate number of Shares in issue (excluding treasury shares, if any) as at the date of the passing of this resolution, and the said approval shall be limited accordingly;

(d) the Company may not issue securities convertible into new Shares for cash consideration unless the initial conversion price is not lower than the Benchmarked Price (as hereinafter defined in paragraph (e) below) of the Shares at the time of the relevant placing, and the Company may not issue warrants, options or similar rights to subscribe for (i) any new Shares; or (ii) any securities convertible into new Shares, for cash consideration pursuant to the approval in paragraph (a) above; and

(e) for the purposes of this resolution,

"**Benchmarked Price**" means the higher of:

(i) the closing price on the date of the relevant placing agreement or other agreement involving the proposed issue of securities pursuant to the approval in paragraph (a) above; and

(ii) the average closing price in the 5 trading days immediately prior to the earlier of:

(1) the date of announcement of the placing or the proposed transaction or arrangement involving the proposed issue of securities pursuant to the approval in paragraph (a) above;

(2) the date of the placing agreement or other agreement involving the proposed issue of securities pursuant to the approval in paragraph (a) above; and

(3) the date on which the placing or subscription or selling price is fixed.

"**Relevant Period**" means the period from the date of passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles or any applicable law of the Cayman Islands to be held; or

(iii) the date on which such mandate granted under this resolution is revoked or varied by an ordinary resolution of the holders of ordinary shares of the Company in general meeting.

"**Rights Issue**" means an offer of Shares, or offer or issue of warrants, options or other securities giving rights to subscribe for Shares open for a period fixed by the Directors to the holders of Shares or any class of Shares whose names appear on the register of members of the Company on a fixed record date in proportion to their then holdings of such Shares as at that date (subject to such exclusions or other arrangements as the Directors may deem necessary or

expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of, or the expenses or delay which may be involved in determining the existence or extent of any restrictions or obligations under the laws of, or the requirements of, jurisdiction outside Hong Kong or any recognised regulatory body or any stock exchange outside Hong Kong).

References to an allotment, issue, grant or offer of securities or Shares shall include a sale or transfer of treasury shares and references to allottees shall include purchasers or transferees of such treasury shares. For the avoidance of doubt, the Directors may only use such general mandate for the resale of treasury shares to the extent permitted under all applicable laws, rules and regulations.''

6. ''**THAT**:

(a) subject to paragraph (b) below, the exercise by the directors of the Company during the Relevant Period (as defined in paragraph (c) below) of all the powers of the Company to buy back the shares (the ''**Shares**'') of HK$0.10 each in the share capital of the Company on The Stock Exchange of Hong Kong Limited (the ''**Stock Exchange**'') or any other stock exchange on which Shares may be listed and recognised by the Securities and Futures Commission of Hong Kong (the ''**SFC**'') and the Stock Exchange for such purpose, and subject to and in accordance with the rules and regulations of the SFC, the Stock Exchange, the Companies Act (Act 3 of 1961), as consolidated and revised) of the Cayman Islands and all other applicable laws as amended from time to time in this regard, be and the same is hereby generally and unconditionally approved;

(b) the aggregate number of Shares which may be bought back or agreed to be bought back by the Company pursuant to the approval in paragraph (a) above during the Relevant Period shall not exceed 10% of the aggregate number of Shares in issue (excluding treasury shares, if any) as at the date of the passing of this resolution, and the said approval shall be limited accordingly; and

(c) for the purpose of this resolution, ''**Relevant Period**'' means the period from the date of passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any other applicable law of the Cayman Islands to be held; or

(iii) the date on which such mandate granted under this resolution is revoked or varied by an ordinary resolution of the holders of ordinary shares of the Company in general meeting.''

7. "**THAT** conditional upon resolutions numbered 5 and 6 above being passed, the unconditional general mandate granted to the directors (the "**Directors**") of the Company to allot, issue and deal with the unissued shares including any sale or transfer of treasury shares of the Company pursuant to resolution numbered 5 above be and is hereby extended by the addition to the aggregate number of the shares in the Company which may be allotted or sold or transferred out of treasury or agreed conditionally or unconditionally to be allotted or sold or transferred out of treasury by the Directors pursuant to or in accordance with such general mandate of an amount representing the aggregate number of shares in the Company bought back by the Company pursuant to or in accordance with the authority granted under resolution numbered 6 above."

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

Hong Kong, 29 October 2026

Registered office:
Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Head office and principal place of business in Hong Kong:
Units 801–810, 8th Floor
Chevalier Commercial Centre
8 Wang Hoi Road
Kowloon Bay, Kowloon
Hong Kong

Notes:

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote in his stead. A member who is the holder of two or more ordinary shares (the "**Shares**") of HK$0.10 each in the Company may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy needs not be a member of the Company.

2. In the case of joint registered holders of any Share, any one of such joint holders may vote at the Meeting (or any adjournment thereof), either personally or by proxy, in respect of such Share as if he was solely entitled thereto; but if more than one of such joint holders are present at the Meeting (or any adjournment thereof) personally or by proxy, that one of the said joint holders so present whose name stands first on the register in respect of such Share shall alone be entitled to vote in respect thereof.

3. To be valid, the form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the Meeting (or any adjournment thereof).

4. Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Meeting (or any adjournment thereof) if you so wish, and in such event, the form of proxy shall be deemed to be revoked.

5. The record date for determining the entitlement of the holders of Shares to attend and vote at the Meeting will be Friday, 27 November 2026. The Company's register of holders of ordinary shares ("**Shareholders**") will be closed from Tuesday, 24 November 2026 to Friday, 27 November 2026 (both days inclusive). All transfer of Shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Monday, 23 November 2026.

6. The record date for determining the entitlement of the holders of Shares to the proposed final dividend will be Monday, 7 December 2026. The Company's register of Shareholders will be closed from Friday, 4 December 2026 to Monday, 7 December 2026 (both days inclusive). During such period, no transfer of Shares will be effected. All transfers of Shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 3 December 2026.

7. In relation to the proposed resolution numbered 3 above, the biographical information and other details of the Directors proposed to be re-elected and appointed are set out in Appendix II to the circular of the Company of which this notice of annual general meeting forms part.

8. In relation to the proposed resolutions numbered 5 and 7 above, approval is being sought from the Shareholders of the Company for the grant to the Directors of a general mandate to authorise the allotment and issue of Shares under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The Directors have no immediate plans to issue any new Shares pursuant to the general mandate.

9. In relation to the proposed resolution numbered 6 above, the Directors wish to state that they will exercise the powers conferred thereby to buy back the Shares in circumstances which they deem appropriate for the benefit of the Shareholders of the Company. An explanatory statement containing the information necessary to enable the Shareholders to make an informed decision to vote on the proposed resolution as required by the Listing Rules is set out in Appendix I to the circular of the Company of which this notice of annual general meeting forms part.

As at the date of this notice, the board of Directors 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.