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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2026

The Board is pleased to announce that all the proposed resolutions set out in the notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 27 November 2026.

The board (the "**Board**") of directors (the "**Directors**") of FSE Lifestyle Services Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held on 27 November 2026 (the "**AGM**"), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions set out in the notice of the AGM dated 29 October 2026 and all resolutions were duly passed by holders of ordinary shares ("**Shares**") of the Company ("**Shareholders**") by way of poll at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions(Note 1)		**No. of votes (%)**(Note 2)		**Passed by Shareholders**
		For	**Against**	
1	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and of the auditor of the Company (the "**Auditor**") for the year ended 30 June 2026.	340,583,176 (99.99%)	10 (0.01%)	Yes
2	To declare the payment of final dividend for the year ended 30 June 2026.	340,583,176 (99.99%)	10 (0.01%)	Yes

Ordinary Resolutions[Note 1] [***CP note: amendments below are to be consistent with notice of AGM***]		**No. of votes (%)**[Note 2]		**Passed by Shareholders**
		For	**Against**	
3(a)	To re-elect Dr. Cheng Kar Shun, Henry as a Director.	337,753,023 (99.17%)	2,830,163 (0.83%)	Yes
3(b)	To re-elect Mr. Lee Kwok Bong as a Director.	340,280,432 (99.91%)	302,754 (0.09%)	Yes
3(c)	To re-elect Mr. Soon Kweong as a Director.	340,038,432 (99.84%)	544,754 (0.16%)	Yes
3(d)	To re-elect Mr. Lee Kwan Hung, Eddie as a Director.	340,407,886 (99.95%)	175,300 (0.05%)	Yes
3(e)	To re-elect Mr. Ho Chi Keung as a Director.	340,583,176 (99.99%)	10 (0.01%)	Yes
3(f)	To authorise the Board to fix the remuneration of the Directors.	340,538,031 (99.99%)	45,155 (0.01%)	Yes
4	To re-appoint PricewaterhouseCoopers as the Auditor and to authorise the Board to fix the Auditor's remuneration.	337,818,893 (99.19%)	2,764,293 (0.81%)	Yes
5	To approve a general mandate to the Directors to issue Shares or transfer treasury Shares not exceeding 20% of the aggregate number of issued Shares (excluding treasury Shares, if any) as at the date of passing of this resolution.	337,556,163 (99.11%)	3,027,023 (0.89%)	Yes
6	To approve a general mandate to the Directors to buy back Shares not exceeding 10% of the aggregate number of issued Shares (excluding treasury Shares, if any) as at the date of passing of this resolution.	340,540,176 (99.99%)	43,010 (0.01%)	Yes
7	To extend the general mandate granted to the Directors to issue Shares or transfer treasury Shares by the addition thereto the Shares bought-back by the Company.	337,556,153 (99.11%)	3,027,033 (0.89%)	Yes

Notes :

1. The full text of the above resolutions is set out in the notice of the AGM dated 29 October 2026.

2. The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of Shares in issue was 450,000,000 shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling its holder to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholders were required under the Listing Rules to abstain from voting at the AGM. In the Company's circular dated 29 October 2026, no Shareholders had stated their intention to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Except Dr. Cheng Kar Shun, Henry who was not able to attend the AGM due to other prior engagement and was represented by Mr. Lam Wai Hon, Patrick, his alternate director, at the AGM, all Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 27 November 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.