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## **First Service Holding Limited**

### **第一服务控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2107)**

#### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of First Service Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 22, 2021, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2020 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By order of the Board

**First Service Holding Limited**

**Zhang Peng**

*Chairman*

Hong Kong, March 10, 2021

*As at the date of this announcement, our executive Directors are Mr. Liu Peiqing, Mr. Jia Yan, Mr. Jin Chungang and Ms. Zhu Li, our non-executive Directors are Mr. Zhang Peng and Mr. Long Han, and our independent non-executive Directors are Ms. Sun Jing, Ms. Zhu Caiqing and Mr. Cheng Peng.*