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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 21, 2021**

References are made to the circular (the “**Circular**”) and the notice of the Annual General Meeting (the “**Notice**”) of First Service Holding Limited (the “**Company**”) dated April 21, 2021. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on June 21, 2021, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results of the resolutions at the Annual General Meeting are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes Cast (approximate percentage of number of votes cast (%))</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company and its subsidiaries for the year ended December 31, 2020.	608,973,250 100.00%	0 0.00%
2.	To declare a final dividend for the year ended December 31, 2020.	608,973,250 100.00%	0 0.00%

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
3.	(A) To re-elect the following persons as the directors of the Company (the “ <b>Directors</b> ”):		
	(i) Mr. Liu Peiqing as an executive Director;	608,973,250 100.00%	0 0.00%
	(ii) Mr. Jia Yan as an executive Director;	608,973,250 100.00%	0 0.00%
	(iii) Mr. Jin Chungang as an executive Director;	608,973,250 100.00%	0 0.00%
	(iv) Ms. Zhu Li as an executive Director;	608,973,250 100.00%	0 0.00%
	(v) Mr. Zhang Peng as a non-executive Director;	608,973,250 100.00%	0 0.00%
	(vi) Mr. Long Han as a non-executive Director;	608,973,250 100.00%	0 0.00%
	(vii) Ms. Sun Jing as an independent non-executive Director;	608,973,250 100.00%	0 0.00%
	(viii) Ms. Zhu Caiqing as an independent non-executive Director; and	608,973,250 100.00%	0 0.00%
	(ix) Mr. Cheng Peng as an independent non-executive Director.	608,973,250 100.00%	0 0.00%
	(B) To authorise the board of Directors to fix the remuneration of the Directors.	608,973,250 100.00%	0 0.00%
4.	To re-appoint KPMG as auditor of the Company and to authorize the board to fix their remuneration.	608,973,250 100.00%	0 0.00%

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	608,363,250 99.90%	610,000 0.10%
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company.	608,973,250 100.00%	0 0.00%
	(C) To extend the authority given to the Directors pursuant to ordinary resolution numbered 5(A) to issue Shares by adding to the issued Shares of the Company the number of Shares repurchased under ordinary resolution numbered 5(B).	608,363,250 99.90%	610,000 0.10%

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

As at the date of the Annual General Meeting, the total number of Shares in issue was 1,000,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting pursuant to Rule 13.40 of the Listing Rules nor would any Shareholders be required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the Annual General Meeting.

Tricor Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

By order of the Board  
**First Service Holding Limited**  
**Zhang Peng**  
*Chairman*

Hong Kong, June 21, 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.*