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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)

CLOSURE OF REGISTER OF MEMBERS

References are made to the announcements of First Service Holding Limited (the “**Company**”) dated November 17, 2022 and December 12, 2022, respectively (collectively, the “**Announcements**”), in relation to the transactions under the New Master Property Management Agreements and the delay in despatch of the Circular, respectively. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Board hereby announces that, for the purpose of determining the entitlement of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Monday, January 16, 2023 to Thursday, January 19, 2023 (both days inclusive), during which period no transfer of Shares will be registered. To be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates and the duly completed and signed transfer forms must be lodged for registration with the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Friday, January 13, 2023.

As disclosed in the Announcements, the Circular together with the notice of the EGM is expected to be despatched to the Shareholders on or before December 31, 2022.

By order of the Board

First Service Holding Limited

ZHANG Peng

Chairman

Hong Kong, December 23, 2022

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, Mr. Cheng Peng and Mr. Chen Sheng.