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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 EXTRAORDINARY GENERAL MEETING HELD ON JANUARY 19, 2023

References are made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of First Service Holding Limited (the “**Company**”) dated December 30, 2022. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM held on January 19, 2023, 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 EGM are as follows:

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
1.	THAT the continuing connected transactions contemplated under the master property management agreement entered into between the Company and Modern Land (China) Co., Limited on November 17, 2022 and the proposed annual caps in relation thereto be and are hereby generally and unconditionally approved, confirmed and ratified and the directors of the Company acting together or by committee, or any director of the Company acting individually, be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.	110,728,799 100.00%	0 0%

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
2.	<p>THAT the continuing connected transactions contemplated under the master property management agreement entered into between the Company and Super Land Holdings Limited on November 17, 2022 and the proposed annual caps in relation thereto be and are hereby generally and unconditionally approved, confirmed and ratified and the directors of the Company acting together or by committee, or any director of the Company acting individually, be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.</p>	<p>110,728,799 100.00%</p>	<p>0 0%</p>
3.	<p>THAT the continuing connected transactions contemplated under the master property management agreement entered into between the Company and First MOMA Assets Management (Beijing) Co., Ltd. on November 17, 2022 and the proposed annual caps in relation thereto be and are hereby generally and unconditionally approved, confirmed and ratified and the directors of the Company acting together or by committee, or any director of the Company acting individually, be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.</p>	<p>110,728,799 100.00%</p>	<p>0 0%</p>

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
4.	THAT the continuing connected transactions contemplated under the master property management agreement entered into between the Company and Modern Investment Group Co., Ltd. on November 17, 2022 and the proposed annual caps in relation thereto be and are hereby generally and unconditionally approved, confirmed and ratified and the directors of the Company acting together or by committee, or any director of the Company acting individually, be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.	110,728,799 100.00%	0 0%

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 4 above, such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of Shares in issue was 1,000,000,000 Shares.

Mr. Zhang Peng, Mr. Long Han, their respective associates and parties acting in concert, including Hao Fung, Long Han Management and Mr. Zhang Lei, have a material interest in resolutions numbered 1 to 4 and are required to abstain, and have abstained from voting on the ordinary resolutions at the EGM. As at the date of the EGM, Mr. Zhang Peng, Mr. Long Han, their respective associates and parties acting in concert, including Hao Fung, Long Han Management and Mr. Zhang Lei, were interested in 513,929,000 Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 486,071,000.

Save as disclosed above, no other Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the EGM. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

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 EGM.

The executive Directors Mr. Liu Peiqing and Ms. Zhu Li and the independent non-executive Director Mr. Chen Sheng attended the EGM, either in person or by electronic means. The executive Directors Mr. Jia Yan and Mr. Jin Chungang, the non-executive Directors Mr. Zhang Peng and Mr. Long Han, and the independent non-executive Directors Ms. Sun Jing and Mr. Cheng Peng were unable to attend the EGM due to other arrangements.

By order of the Board
First Service Holding Limited
ZHANG Peng
Chairman

Hong Kong, January 19, 2023

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.