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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 JUNE 20, 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 May 31, 2023. 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 June 20, 2023, the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll. The poll results of the resolution at the EGM are as follows:

Ordinary Resolution		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
1.	<p>THAT</p> <p>(a) the Agreement and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the grant of specific mandate to the Directors to allot and issue the Consideration Shares in accordance with the terms and conditions of the Agreement, conditional upon the Stock Exchange granting the listing of, and permission to deal in, the Consideration Shares;</p>	<p>561,210,442 100.00%</p>	<p>0 0.00%</p>

Ordinary Resolution	Number of Votes Cast (approximate percentage of number of votes cast (%))	
	For	Against
<p>(c) any one Director be and is hereby authorized to execute all such documents, instruments, agreements and deeds and do all such acts, matters and things that are of administrative nature only and ancillary to the transaction contemplated under the Agreement, as he/she may in his or her absolute discretion consider necessary or desirable for the purpose of and in connection with the implementation of the Agreement and the transaction contemplated thereunder, including the allotment and issue of the Consideration Shares, and to agree to such variations of the term and conditions of the Agreement and the transaction contemplated thereunder that are of administrative nature only as he or she may in his or her absolute discretion consider necessary or desirable;</p> <p>(d) the grant by the Company to the Vendors, and the performance of the obligation of the Company upon the exercise by the Vendors of the Call Option be and are hereby approved, confirmed and ratified;</p> <p>(e) the grant by the Vendors to the Company of the Put Option be and is hereby approved, confirmed and ratified; and</p> <p>(f) the exercise of the Put Option pursuant to Rule 14.76(2) of the Listing Rules be and is hereby approved, confirmed and ratified.</p>		

As more than 50% of the votes were cast in favour of the above ordinary resolution, such resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, 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 resolution proposed at the EGM.

No Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolution 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 resolution 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, Mr. Jia Yan, Mr. Jin Chungang and Ms. Zhu Li; non-executive Directors Mr. Zhang Peng and Mr. Long Han; and independent non-executive Directors Ms. Sun Jing, Mr. Cheng Peng and Mr. Chen Sheng attended the EGM, either in person or by electronic means.

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

Hong Kong, June 20, 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.