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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)**

**(1) MAJOR TRANSACTION IN RELATION TO  
ACQUISITION OF 8% OF THE ISSUED SHARE CAPITAL  
OF THE TARGET COMPANY INVOLVING THE ISSUE OF  
CONSIDERATION SHARES UNDER SPECIFIC MANDATE;  
(2) MAJOR TRANSACTION IN RELATION TO GRANT OF  
CALL OPTION AND PUT OPTION; AND  
(3) NOMINATION OF DIRECTOR**

Reference is made to (i) the announcements of First Service Holding Limited (the “**Company**”) dated November 21, 2022, December 30, 2022, March 30, 2023 and June 20, 2023 in relation to, amongst other things, the major transaction in relation to Acquisition of 8% of the issued share capital of the Target Company involving the issue of Consideration Shares under Specific Mandate, the major transaction in relation to grant of Call Option and Put Option, and the nomination of Director (the “**Announcements**”); and (ii) the circular of the Company dated May 31, 2023 (the “**Circular**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, Ms. So Pui Man, as nominated collectively by Platinum Wish and View Max, will be appointed as a non-executive Director upon Completion, subject to (among others) the passing by the Board and nomination committee of the Board at respective meetings of a relevant resolution on or prior to Completion.

The Board announces that it has been informed by Platinum Wish and View Max that they nominate Mr. Wang Ziming (“**Mr. Wang**”) in place of Ms. So Pui Man as a non-executive Director upon Completion. The appointment of Mr. Wang as a non-executive Director is subject to the passing by the Board and nomination committee of the Board at respective meetings of a relevant resolution on or prior to Completion and will be effective upon Completion.

Mr. Wang, aged 28, has been an investment manager of Century Golden Resources Investment Group Co., Ltd. (世紀金源投資集團有限公司), an asset management company based in Beijing, the PRC which is owned by Mr. Huang Tao and Mr. Huang Shiyong as to 60% and 40%, respectively, as of the date of this announcement, since August 2020. He is responsible for external equity investment and industrial capital operation of Century Golden Resources Investment Group Co., Ltd.. Prior to that, from October 2017 to August 2020, Mr. Wang worked at PricewaterhouseCoopers Zhong Tian LLP, in which his last position was senior auditor, where he was responsible for the provision of annual audit, IPO audit and special audit services for listed companies.

Mr. Wang graduated with a bachelor's degree in management from Lanzhou University in the PRC. Mr. Wang has passed The Association of Chartered Certified Accountants (ACCA) examination since October 2019, and passed The Chinese Institute of Certified Public Accountants (CICPA) Professional Stage examination in November 2021.

Upon appointment of Mr. Wang as a non-executive Director, the Company will publish an announcement setting out biographical details of Mr. Wang in compliance with Rule 13.51(2) of the Listing Rules.

Save as disclosed in this announcement, all other contents of the Circular remain unchanged.

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

Hong Kong, October 13, 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.*