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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)

MAJOR TRANSACTIONS DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of First Service Holding Limited (the “**Company**”) dated November 28, 2024 (the “**Announcement**”) in relation to, amongst other things, the major transactions in relation to the subscriptions of wealth management products offered by the relevant banks. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, amongst other things, (i) further particulars of the Major Transactions; (ii) a notice convening the EGM; and (iii) other information required to be disclosed under the Listing Rules would be sent to the Shareholders on or before December 27, 2024.

As additional time is required to finalize the information to be included in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on or before January 31, 2025.

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

Hong Kong, December 27, 2024

As at the date of this announcement, our executive Directors are Mr. Liu Peiqing, Mr. Jin Chungang and Ms. Zhu Li, our non-executive Directors are Mr. Zhang Peng, Mr. Long Han and Mr. Wang Ziming, and our independent non-executive Directors are Ms. Sun Jing, Mr. Cheng Peng and Mr. Yang Xi.