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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “EGM”) of First Service Holding Limited (the “Company”) will be held at the 3rd Floor, Building 10, Wanguocheng MOMA, No. 1 Xiangheyuan Road, Dongzhimenwai, Dongcheng District, Beijing, PRC on Thursday, February 20, 2025 at 3:00 p.m. for the purpose of considering and, if thought fit, pass the following resolution as ordinary resolution:

1. “**THAT** the subscriptions of the following wealth management products by the Company and its subsidiaries:
 - (a) BOC Accumulate Day-by-Day (中銀日積月累 — 日計劃) by Bank of China Limited (中國銀行股份有限公司) on January 29, 2024; and
 - (b) Guangyinanfu Xingfuliujin Wealth Management Scheme (「廣銀安富」幸福鑒金 — 日添薪人民幣理財計劃) by China Guangfa Bank Co. Ltd.* (廣發銀行股份有限公司) on February 29, 2024

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/their opinion may be necessary, desirable or expedient to implement and/or give effect to the subscription of the aforementioned wealth management products.”

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

Hong Kong, January 24, 2025

Notes:

1. 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, February 17, 2025 to Thursday, February 20, 2025 (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, February 14, 2025.
2. A member of the Company who is entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and vote in his/her/its stead. The proxy need not be a member of the Company. If more than one proxy is appointed, the appointment shall specify the number of Shares in respect of which each such proxy is appointed.
3. This form of proxy, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be lodged 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 48 hours before the time fixed for holding the EGM (i.e. before 3:00 p.m. on Tuesday, February 18, 2025) or any adjournment thereof.
4. The above ordinary resolution will be voted by poll.
5. As at the date of this notice, 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.
6. References to time and dates in this notice are to Hong Kong time and dates.
7. Details of the above resolution to be considered at the EGM are set out in the circular of the Company dated January 24, 2025 (the "**Circular**"). Unless otherwise defined in this notice, capitalized terms used in this notice shall have the same meanings as those defined in the Circular.