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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of First Service Holding Limited (the “**Company**”) announces that with effect from June 30, 2025, the composition of the nomination committee (the “**Nomination Committee**”) of the Board was adjusted as follows:

- (i) Mr. Zhang Peng (張鵬), a non-executive Director, ceased to be the chairman and a member of the Nomination Committee;
- (ii) Ms. Zhu Li (朱莉), an executive Director, was appointed as a member of the Nomination Committee; and
- (iii) Mr. Yang Xi (楊熙), an independent non-executive Director, was appointed as the chairman of the Nomination Committee.

After the above changes, the Nomination Committee will comprise Mr. Yang Xi as the chairman, and Ms. Zhu Li and Mr. Cheng Peng (程鵬) as the members.

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

Hong Kong, June 30, 2025

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.