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 30 DECEMBER 2025

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 11 December 2025. 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 30 December 2025, the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results of the resolutions at the EGM are as follows:

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	**Against**
1.	**THAT** the continuing connected transactions contemplated under the new energy operation services framework agreement entered into between the Company and First MOMA Human Environment Technology (Beijing) Co., Ltd.* (第一摩碼人居環境科技（北京）有限公司) on 20 November 2025 and the proposed annual caps in relation thereto 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 opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.	30,971,816 100%	0 0%

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
2.	**THAT** the continuing connected transactions contemplated under the new elevator system maintenance services framework agreement entered into between the Company and Fujian Yongfeng Jiye Mechanical and Electrical Installation Engineering Co., Ltd.* (福建永豐基業機電安裝工程有限公司) on 20 November 2025 and the proposed annual caps in relation thereto 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 opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.	201,749,066 100%	0 0%

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 and 2, such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of Shares in issue was 1,264,000,000 Shares.

Mr. Zhang Peng, his associates and parties acting in concert, including Hao Fung, Mr. Zhang Lei and his associates, have a material interest in resolution numbered 1 and are required to abstain, and have abstained from voting on such ordinary resolution at the EGM. As at the date of the EGM, Mr. Zhang Peng, together with Mr. Zhang Lei, being parties acting in concert, were interested in 513,929,000 Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution numbered 1 proposed at the EGM was 750,071,000.

Platinum Wish Limited (鉑願有限公司), Mr. Huang Tao, View Max Limited (景至有限公司) and Mr. Huang Shiying, have a material interest in resolution numbered 2 and are required to abstain, and have abstained from voting on such ordinary resolution at the EGM. As at the date of the EGM, Mr. Huang Tao and his associates and Mr. Huang Shiying and his associates were interested in 264,000,000 Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution numbered 2 proposed at the EGM was 1,000,000,000. Since Mr. Huang Tao and Mr. Huang Shiying have no relationship with Mr. Zhang Lei and Mr. Zhang Peng, they voted separately on the New Master Agreement in which they have no interests involved.

Save as disclosed above, no other Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the EGM. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolutions 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 resolutions 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 Directors, namely Mr. Jin Chungang, Mr. Wang Ziming, Ms. Sun Jing, Mr. Cheng Peng and Mr. Yang Xi attended the EGM, either in person or by electronic means. The Directors, namely Mr. Liu Peiqing, Ms. Zhu Li, Mr. Zhang Peng and Mr. Long Han were unable to attend the EGM due to other arrangements.

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

Hong Kong, 30 December 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.

* *For identification purposes only*