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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of First Service Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, considering the payment of an interim dividend (if any), and transacting any other business.

By order of the Board

First Service Holding Limited

Zhang Peng

Chairman

Hong Kong, 11 August 2026

As at the date of this announcement, our executive Directors are Mr. Liu Peiqing, Ms. Zhu Li and Mr. Wang Song, 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.