



**FSE LIFESTYLE SERVICES LIMITED**

**豐盛生活服務有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 331)**

1 March 2024

Dear Non-registered Shareholders,

**FSE Lifestyle Services Limited (the “Company”)**

**Notification of Publication of two Circulars both dated 1 March 2024 each containing Notice of Extraordinary General Meeting (“Current Corporate Communications”)**

We are pleased to notify you that both English and Chinese versions of the Current Corporate Communications are available under the “Investor Relations” section of the website of the Company at [www.fse.com.hk](http://www.fse.com.hk) and you can access the relevant documents under the sub-section titled “Announcements & Circulars”. The documents are also available on the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). If you have elected to receive the Corporate Communications<sup>(Note 2)</sup> in printed form, the printed version of the Current Corporate Communications in your selected language(s) is enclosed.

If you wish to (i) receive the Current Corporate Communications in printed form or in a language version other than your existing choice; and/or (ii) change your choice of language or means of receiving all future Corporate Communications, please complete, sign and return the enclosed Request Form to the Company’s branch share registrar in Hong Kong (the “Hong Kong Registrar”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the enclosed Request Form in Hong Kong, you may use the freepost mailing label provided at the bottom of the Request Form when returning the Request Form to the Company. If you are mailing from overseas, please affix an appropriate stamp.

**As a non-registered shareholder, if you wish to receive all future Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of Corporate Communications (“Notice of Publication”) by email; and the Company would only be able to send you the Notice of Publication in printed form.**

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Mondays to Fridays, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**FSE Lifestyle Services Limited**  
**Chan Ju Wai**  
*Company Secretary*

*Notes:*

1. This letter is addressed to non-registered shareholders of the Company. Non-registered shareholder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.
2. Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors’ reports, annual accounts together with the independent auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; and (e) circulars.

Name(s) and address of Non-registered Shareholder(s):  
非註冊股東的姓名及地址：

## REQUEST FORM 申請表格

To: **FSE Lifestyle Services Limited (the “Company”)**  
**(Stock Code: 331)**  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre, 16 Harcourt Road,  
Hong Kong

致：**豐盛生活服務有限公司(「本公司」或「貴公司」)**  
**(股份代號：331)**  
經卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

### REMINDER 提示

**As a non-registered shareholder, if you wish to receive notices of publication of Corporate Communications\*, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.**

作為非註冊股東，如有意收取公司通訊的登載通知\*，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

I/We would like to receive two circulars of the Company both dated 1 March 2024 and all future Corporate Communications\* of the Company in printed form in the manner indicated below:

本人/吾等現欲以下列方式收取貴公司兩份日期均為2024年3月1日之通函及所有日後公司通訊\*之印刷本：

(Please mark ✓ in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

in printed form in English only; OR  
僅收取英文印刷本；或

in printed form in Chinese only; OR  
僅收取中文印刷本；或

in printed form in both English and Chinese.  
同時收取中、英文印刷本。

Contact telephone number  
聯絡電話號碼

Signature(s)  
簽名

#### Notes 附註：

- Please complete all your details clearly. Please specify your name(s) and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Request Form if you download this form from the website.  
請閣下清楚填妥所有資料。倘若閣下從網上下載本申請表格，請於本表格左上方用英文正楷清楚註明閣下的姓名及地址。
  - This Request Form is to be completed by non-registered shareholders (a “non-registered shareholder” means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications).  
本申請表格是由本公司之非註冊股東(「非註冊股東」指所持有的本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司欲收到公司通訊)填妥的。
  - Any form with more than one box marked ✓, with no box marked ✓, with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇，或未有作出選擇，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
  - The above instruction will apply to all the Company’s Corporate Communications to be sent to you until you notify the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, to the contrary or unless you have at anytime ceased to have shareholdings in the Company.  
上述指示適用於發送予閣下之所有本公司通訊，截至閣下通知本公司之香港股份過戶登記分處卓佳證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
  - For the avoidance of doubt, we do not accept any other instructions written on this Request Form.  
為免存疑，公司概不接受在本申請表格上書寫的任何其他特定指示。
- \* Corporate Communication(s) refers to any document(s) issued or to be issued by the Company for the information or action of the shareholders, including but not limited to: (a) the directors’ reports, annual accounts together with the independent auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; and (e) circulars.  
公司通訊，指貴公司刊發或將予刊發以供股東參照或採取行動之任何文件，包括但不限於：(a)董事會報告、年度賬目連同獨立核數師報告及(如適用)財務報告摘要；(b)中期報告及(如適用)中期報告摘要；(c)會議通告；(d)上市文件；及(e)通函。

#### PERSONAL INFORMATION COLLECTION STATEMENT

##### 收集個人資料聲明

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”).  
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form. Failure to provide sufficient information may result in the Company not being able to process your such instructions and/or requests as stated in this form.  
閣下是自願向本公司提供個人資料，用以處理閣下在本表格上所述的指示及/或要求。若閣下未能提供足夠資料，本公司可能無法處理閣下有關的指示及/或要求。
- Your Personal Data will not be transferred to other third parties (other than the Hong Kong Registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.  
除非按法例規定，例如應法庭命令或執法機關的要求，否則閣下的個人資料將不會轉交其他第三方(香港股份過戶登記處除外)及將在適當期間保留作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.  
閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。任何有關查閱及/或修改閣下的個人資料的要求均須以書面方式向卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)的個人資料私隱主任提出。

#### 郵寄標籤 MAILING LABEL

閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄，毋須貼上郵票。

Please cut the mailing label and stick it on an envelope  
in order to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

卓佳證券登記有限公司  
Tricor Investor Services Limited  
簡便回郵號碼 Freepost No. 10 GPO  
香港 Hong Kong  
FSE Lifestyle Services Limited  
豐盛生活服務有限公司