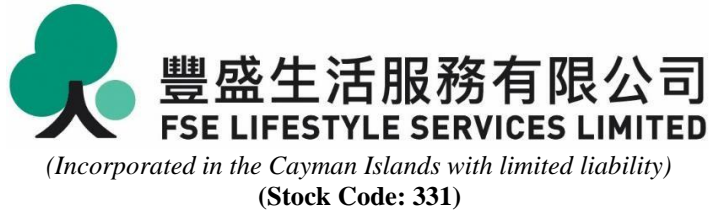


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CHANGE OF ALTERNATE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of FSE Lifestyle Services Limited (the “**Company**”) announces that Dr. Cheng Kar Shun, Henry (“**Dr. Cheng**”), a non-executive Director and Chairman of the Board, has appointed Mr. Lam Wai Hon, Patrick (“**Mr. Lam**”), who is currently an executive Director and Executive Vice-Chairman, in place of Mr. Doo Wai Hoi, William (“**Mr. Doo**”), an executive Director and Chairman of the Board, as his alternate director with effect from 19 March 2024.

There is no service contract or letter of appointment between the Company and Mr. Lam in respect of his role as the alternate director to Dr. Cheng nor is his appointment as the alternate director to Dr. Cheng subject to a fixed length of service. Mr. Lam will cease as the alternate director to Dr. Cheng (1) if he is removed by Dr. Cheng as his alternate director, or when Dr. Cheng ceases as a Director; or (2) upon the happening of any event which would cause Mr. Lam to vacate from his office of Director. Mr. Lam is not entitled to receive any remuneration from the Company in his capacity as the alternate director to Dr. Cheng.

Mr. Doo has confirmed that he has no disagreement with the Board and there are no matters in relation to his ceasing as the alternate director to Dr. Cheng that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

By order of the Board
FSE Lifestyle Services Limited
Chan Ju Wai
Company Secretary

Hong Kong, 19 March 2024

As at the date of this announcement, the Board comprises Dr. Cheng Kar Shun, Henry (Chairman) as non-executive Director, Mr. Doo Wai Hoi, William (Chairman), Mr. Lam Wai Hon, Patrick (Executive Vice-Chairman) (also acts as alternate director to Dr. Cheng Kar Shun, Henry), Mr. Poon Lock Kee, Rocky (Chief Executive Officer), Mr. Doo William Junior Guilherme, Mr. Lee Kwok Bong, Mr. Soon Kweong Wah, Mr. Wong Shu Hung and Dr. Cheng Chun Fai as executive Directors, Mr. Kwong Che Keung, Gordon, Mr. Hui Chiu Chung, Stephen, Mr. Lee Kwan Hung, Eddie, Dr. Tong Yuk Lun, Paul and Ms. Leung Wan Chong Christine as independent non-executive Directors.