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豐盛服務集團有限公司
FSE SERVICES GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 331)

CHANGE OF COMPANY SECRETARY

The Board announces that with effect from 1 March 2019, Mr. Chan Ju Wai will become the sole company secretary of the Company and Mr. Lee Kwok Bong will resign as the joint company secretary of the Company.

The board of directors (the “**Board**”) of FSE Services Group Limited (the “**Company**”) is pleased to announce that The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has confirmed that Mr. Chan Ju Wai (“**Mr. Chan**”), one of the joint company secretaries of the Company with Mr. Lee Kwok Bong (“**Mr. Lee**”) (who is also one of the executive directors of the Company), is qualified to act as the company secretary of the Company under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange by virtue of his academic or professional qualifications or relevant experience.

Following the Stock Exchange’s confirmation and with effect from 1 March 2019, Mr. Lee will resign as the joint company secretary of the Company and Mr. Chan will become the sole company secretary of the Company.

Mr. Chan is a fellow member of the Institute of Public Accountants in Australia and the Institute of Financial Accountants in the United Kingdom, both of which are full members of the International Federation of Accountants, and a member of the Institute of Certified Management Accountants in Australia and IT Accountants Association in Hong Kong. He has been a joint company secretary of the Company since 28 August 2015.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Company would like to thank Mr. Lee for his contribution to the Company during his tenure of service as the joint company secretary of the Company.

By order of the Board
FSE Services Group Limited
Lam Wai Hon, Patrick
Vice-Chairman

Hong Kong, 28 February 2019

As at the date of this announcement, the Board comprises Dr. Cheng Kar Shun, Henry (Chairman) and Mr. Wong Kwok Kin, Andrew as non-executive directors, Mr. Lam Wai Hon, Patrick (Vice-Chairman), Mr. Poon Lock Kee, Rocky (Chief Executive Officer), Mr. Doo William Junior Guilherme, Mr. Lee Kwok Bong, Mr. Soon Kweong Wah and Mr. Wong Shu Hung as executive directors, Mr. Kwong Che Keung, Gordon, Mr. Hui Chiu Chung, Stephen, Mr. Lee Kwan Hung and Dr. Tong Yuk Lun, Paul as independent non-executive directors.