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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)

APPOINTMENT OF ALTERNATE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of FSE Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Dr. Cheng Chun Fai (“**Dr. Cheng**”) has been appointed by Mr. Wong Shu Hung (“**Mr. Wong**”), who is an executive Director, as his alternate director (in such role, the “**Alternate Director**”) with effect from 30 September 2019.

The personal details of Dr. Cheng are set out below:

Dr. Cheng, aged 61, has been a director of New China Laundry Group, which became a member of the Group in April 2018, since February 2011. He is also a director of operations and corporate development in FSE Holdings Limited, a controlling shareholder of the Company. Dr. Cheng obtained a Master of Business Administration from the University of South Australia in 2008, a Master of Laws in Chinese Business Law from the Open University of Hong Kong in 2010 and a Doctor of Philosophy in Business Administration from the Bulacan State University in 2012. He has over 20 years’ experience in operational management in different industries. He is also a chairman of The Council of Hong Kong Professional Associations and a member of the executive committee and vice chairperson of the committee on social enterprise and employment of The Hong Kong Society for Rehabilitation.

There is no service contract or letter of appointment between the Company and Dr. Cheng for his role as the Alternate Director nor is his appointment as the Alternate Director subject to a fixed length of service. Dr. Cheng will cease as the Alternate Director if (1) he is removed by his appointor, Mr. Wong, or the latter ceases as a Director; or (2) upon the happening of any event which would cause him to vacate from such office if he were a Director. As an alternate director, Dr. Cheng is not entitled to receive any remuneration from the Company.

As at the date of this announcement and save as disclosed above, Dr. Cheng:

- (a) did not hold any other position with the Company or other members of the Group;
- (b) did not hold any directorships in other listed public companies in Hong Kong or overseas in the three years immediately preceding the date of this announcement;

- (c) does not have any relationships with any directors, senior management or substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company;
- (d) did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (e) had not been involved in any of the matters mentioned under paragraphs (h) to (v) of Rules 13.51(2) of the Listing Rules.

Save as disclosed above, there is no information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules nor are there any matters that need to be brought to the attention of the shareholders of the Company in respect of the appointment of Dr. Cheng as the Alternate Director.

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

Hong Kong, 30 September 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 (Dr. Cheng Chun Fai as his alternate) as executive directors, Mr. Kwong Che Keung, Gordon, Mr. Hui Chiu Chung, Stephen, Mr. Lee Kwan Hung, Eddie and Dr. Tong Yuk Lun, Paul as independent non-executive directors.