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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of FSE Services Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 26 February 2021 for the purposes of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 31 December 2020 and considering the payment of an interim dividend.

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

Hong Kong, 16 February 2021

*As at the date of this announcement, the Board comprises Dr. Cheng Kar Shun, Henry (Chairman) as non-executive director, 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, 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 and Dr. Tong Yuk Lun, Paul as independent non-executive directors.*