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**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO  
CONNECTED TRANSACTION:  
PROPOSED ACQUISITION OF BEIJING NOVA**

Reference is made to the announcement issued by the Company dated 1 February 2024 in relation to, among other things, the Proposed Acquisition (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, the Company expected to despatch to the Shareholders on or before 27 February 2024 a circular containing, among other things, (a) further details of the Proposed Acquisition; (b) the recommendation from the Independent Board Committee on the Proposed Acquisition; (c) the advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders on the Proposed Acquisition; (d) the valuation report on Beijing Nova to be prepared by the Independent Valuer; and (e) other information as is required to be contained in the circular under the Listing Rules together with a notice of the EGM and a form of proxy.

As additional time is required to finalise the contents of the circular, it is expected that the date of despatch of the circular by the Company will be postponed to a date on or before 6 March 2024.

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

Hong Kong, 27 February 2024

*As at the date of this announcement, the Board comprises Dr. Cheng Kar Shun, Henry (Chairman) (Mr. Doo Wai Hoi, William as his alternate) as non-executive director, Mr. Lam Wai Hon, Patrick (Executive 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, Dr. Tong Yuk Lun, Paul and Ms. Leung Wan Chong Christine as independent non-executive directors.*