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## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2024

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 25 November 2024.

The board (the “**Board**”) of directors (the “**Directors**”) of FSE Lifestyle Services Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 25 November 2024 (the “**AGM**”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions set out in the notice of the AGM dated 29 October 2024 (the “**Notice**”) and all the proposed resolutions set out in the Notice were duly passed by holders of ordinary shares (“**Shares**”) of the Company (“**Shareholders**”) by way of poll at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of all the proposed resolutions at the AGM are as follows:

Ordinary Resolutions <sup>(Note 1)</sup>		No. of votes (%) <sup>(Note 2)</sup>		Passed by Shareholders
		For	Against	
1	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor (the “ <b>Auditor</b> ”) of the Company for the year ended 30 June 2024.	341,278,667 (99.9901%)	33,947 (0.0099%)	Yes

Ordinary Resolutions <sup>(Note 1)</sup>		No. of votes (%) <sup>(Note 2)</sup>		Passed by Shareholders
		For	Against	
2	To declare the payment of final dividend for the year ended 30 June 2024.	341,312,514 (99.9999%)	100 (0.0001%)	Yes
3(a)	To re-elect Mr. Doo Wai Hoi, William as Director.	341,040,673 (99.9203%)	271,941 (0.0797%)	Yes
3(b)	To re-elect Mr. Lee Kwok Bong as Director.	340,856,987 (99.8665%)	455,627 (0.1335%)	Yes
3(c)	To re-elect Mr. Soon Kweong Wah as Director.	340,856,987 (99.8665%)	455,627 (0.1335%)	Yes
3(d)	To re-elect Mr. Kwong Che Keung, Gordon as Director.	338,001,712 (99.0300%)	3,310,902 (0.9700%)	Yes
3(e)	To re-elect Mr. Hui Chiu Chung, Stephen as Director.	340,580,367 (99.7855%)	732,247 (0.2145%)	Yes
3(f)	To re-elect Ms. Leung Wan Chong Christine as Director.	341,310,514 (99.9994%)	2,100 (0.0006%)	Yes
3(g)	To authorise the Board to fix the Directors' remuneration.	341,310,414 (99.9994%)	2,200 (0.0006%)	Yes
4	To re-appoint PricewaterhouseCoopers as the Auditor and to authorise the Board to fix the Auditor's remuneration.	340,725,213 (99.8279%)	587,401 (0.1721%)	Yes
5	To approve a general mandate to the Directors to issue Shares not exceeding 20% of the aggregate number of issued Shares (excluding treasury Shares, if any) as at the date of passing of this resolution.	337,613,507 (98.9162%)	3,699,107 (1.0838%)	Yes
6	To approve a general mandate to the Directors to buy back Shares not exceeding 10% of the aggregate number of issued Shares (excluding treasury Shares, if any) as at the date of passing of this resolution.	341,311,514 (99.9997%)	1,100 (0.0003%)	Yes
7	To extend the general mandate granted to the Directors to issue Shares by the addition thereto the Shares bought-back by the Company.	337,754,272 (98.9575%)	3,558,342 (1.0425%)	Yes

Notes :

1. The full text of the above resolutions is set out in the Notice.
2. The number of votes and percentage of voting Shares are based on the total number of Shares in issue held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of Shares in issue was 450,000,000 shares, which was the total number of Shares entitling the holders to attend and vote on any of the proposed resolutions at the AGM. There were no Shares entitling its holder to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholders were required under the Listing Rules to abstain from voting any or all of the proposed resolutions at the AGM. No Shareholders had stated their intention in the Company’s circular dated 29 October 2024 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Dr. Cheng Kar Shun, Henry, Mr. Doo Wai Hoi, William, Mr. Poon Lock Kee, Rocky and Dr. Tong Yuk Lun, Paul were not able to attend the AGM due to other prior engagements. Save for the above, all other Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 25 November 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 and Chief Executive Officer) (also acts as alternate director to Dr. Cheng Kar Shun, Henry), 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. Poon Lock Kee, Rocky as non-executive Director, 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.*