

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	FSE Lifestyle Services Limited
Stock code	00331
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 30 June 2025
Announcement date	26 September 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.185 per share
Date of shareholders' approval	21 November 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.185 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 November 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 November 2025 16:30
Book close period	From 28 November 2025 to 01 December 2025
Record date	01 December 2025
Payment date	12 December 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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, Dr. Cheng Chun Fai and Mr. Chan Ju Wai 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.	