豐盛生活服務有限公司
FSE LIFESTYLE SERVICES LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 331)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces the resignation of Mr. Poon Lock Kee, Rocky as a non-executive director of the Company with effect from 1 January 2026.

The board of directors (the "**Board**") of FSE Lifestyle Services Limited (the "**Company**") announces that Mr. Poon Lock Kee, Rocky ("**Mr. Poon**") has tendered his resignation as a non-executive director of the Company with effect from 1 January 2026 due to his retirement (the "**Resignation**"). Mr. Poon has confirmed that he has no disagreement with the Board and there are no matters in relation to the Resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company.

The Company would like to express its sincere gratitude towards Mr. Poon for his contributions towards the Company during his tenure of office.

On 1 January 2026, Young's Engineering Company Limited, a subsidiary of the Company, and Mr. Poon will enter into an agreement (the "**Extended Consultancy Agreement**") to extend their existing consultancy agreement dated 20 May 2024. The extension will be for a further three months period from 1 January 2026 to 31 March 2026. The monthly consultancy fee of HK$122,000 and all other terms will remain the same as the original consultancy agreement, details of which were disclosed in the Company's announcement dated 16 May 2024.

Since Mr. Poon was a director of the Company within the 12 months immediately preceding the date of the Extended Consultancy Agreement, he is a connected person of the Company. Consequently, the Extended Consultancy Agreement constitutes a continuing connected

transaction for the Company. However, as the Extended Consultancy Agreement is on normal commercial terms and all applicable percentage ratios are less than 0.1%, it is fully exempt from all reporting, announcement, and independent shareholders' approval requirements under Rule 14A.76(1)(a) of the Rules Governing the Listing of Securities on the Stock Exchange.

By order of the Board
FSE Lifestyle Services Limited
Lam Wai Hon, Patrick
Executive Vice-Chairman and Chief Executive Officer

Hong Kong, 18 December 2025

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, Ms. Leung Wan Chong Christine and Mr. Martin Nicholas Hadaway as independent non-executive directors.