## LETTER TO EXISTING REGISTERED SHAREHOLDERS



FSE SERVICES GROUP LIMITED 豐盛服務集團有限公司

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

8 November 2019

Dear Registered Shareholders,

## FSE Services Group Limited (the "Company")

Notification of Publication of Circular dated 8 November 2019 containing Notice of Extraordinary General Meeting together with the relevant Proxy Form (collectively, "Current Corporate Communications")

We are pleased to notify you that both English and Chinese versions of the Current Corporate Communications are available under the "Investor Relations" section of the website of the Company at www.fseservices.com.hk and you can access the relevant documents under the sub-section titled "Circulars". The documents are also available on the HKEXnews website at www.hkexnews.hk. If you have elected to receive the Corporate Communications<sup>(Note)</sup> in printed form, the printed version of the Current Corporate Communications in your selected language(s) is enclosed.

If you wish to (i) receive the Current Corporate Communications in printed form or in a language version other than your existing choice; and/or (ii) change your choice of language or means of receiving all future Corporate Communications, please complete, sign and return the enclosed Request Form to the Company's branch share registrar in Hong Kong (the "Hong Kong Registrar"), Tricor Investor Services Limited, by email to fse-ecom@hk.tricorglobal.com or by post to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. If you post the enclosed Request Form in Hong Kong, you may use the freepost mailing label provided at the bottom of the Request Form when returning the Request Form to the Company. If you are mailing from overseas, please affix an appropriate stamp.

You are entitled to change the choice of language and/or means of receipt of future Corporate Communications at any time by providing prior written notice of not less than five clear business days to the Hong Kong Registrar by email to fse-ecom@hk.tricorglobal.com or by post to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. Even if you have elected (or are deemed to have consented) to access the Corporate Communications by electronic means through the Company's website only instead of receiving printed copies, if for any reason you have difficulty in accessing the Corporate Communications posted on the website of the Company, the Company will, upon receipt of a written request, promptly send you the Corporate Communications in printed form free of charge.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Mondays to Fridays, excluding public holidays).

Yours faithfully, For and on behalf of FSE Services Group Limited Chan Ju Wai Company Secretary

*Note:* Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors' reports, annual accounts together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

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2. 3. 4. 5. 6. * <b>PERS</b> (i) (ii) (iii) (iii) (iv)	Please complete all the items clearly Please complete all the items clearly ff your shares are held in joint name this Request Form in order to be val The above instruction in Part B wil less than five clear business days, in to fse-ecom@hk.tricorglobal.com or You have the right at any time by p by post to Level 54, Hopewell Centr For the avoidance of doubt, we do n ff you have any queries for completi p.m. (Mondays to Fridays, excluding <i>Corporate Communication(s) refer-</i> <i>timited to: (a) the directors' report reports and, where applicable, summ</i> <b>SONAL INFORMATION COLLE</b> "Personal Data" in these statements "PDPO"). Your supply of Personal Data to the provide sufficient information may in Your Personal Data will not be trans to a court order or a law enforcement You have the right to request acces correction of your <b>Personal Data sl Centre, 183 Queen's Road East, H</b>	es, the shareholder whos id. 1 apply to all future Co nform the Company's bi r by post to Level 54, H⊄ rior written notice of no re, 183 Queen's Road Ei ot accept any other insti- ing this form, please call g Hong Kong public hol es to any document(s) is ts, annual accounts togen mary interim reports; (c CTION STATEMENT is has the same meaning ne Company is on a vol result in the Company n sferred to other third pan ta gency's request and v is to and/or correction o hould be in writing ad	reporate - ranch shopewell t less thast, Hon uctions stitle Hon idays). <i>ssued or</i> <i>ether wi</i> <i>notices</i> as "per untary l ot being ties (off will be r f your F	stands Communication Centre an five g Kong g Kong cite to be the the s of mean communication basis and cable to her than retained Personal	first or unicatio gistrar i , 183 Q c clear b g to cha on this g Regis <i>issued</i> <i>indeper</i> <i>etings;</i> data" ir nd is u o proces n the He d for su	a the reg ons to be n Hong ueen's l uusiness nge the Request trar's te by the 0 ident au (d) listin the Pei sed for ss your s ong Kor ch perio in acco	sent i kong days t choice Form. ephon <i>Compa</i> <i>ditor</i> 's sonal process uch in g Reg I as m dance	f memb to share (the "He ast, Ho of the He of lang e hotlin <i>ny for t</i> <i>s report</i> Data (F sing yo structio (strar) u ay be not	ers of t holders ong Kon ong K	he Comp of the C ng Regis d/or me 2) 2980 <i>rmation</i> <i>where ap</i> <i>culars; a</i> Ordinar uctions or reque is a requ / for our sions of	pany in Compa- strar"), strar by ans of 1333 d or act pplicab und (f) p nce, Ch and/or sts as s uiremen verific the PD	a respecting the spectrum of the spectrum of the second spectrum of the second spectrum of the second spectrum of the spectrum	<ul> <li>t of the jo</li> <li>you, by p</li> <li>Investor S</li> <li>to fse-ecord</li> <li>the Cord</li> <li>usiness here</li> <li>the share</li> <li>mary finance</li> <li>the state</li> <li>this form</li> <li>so by law</li> <li>decord</li> <li>y such record</li> </ul>	int hold prior w ervices m@hk. porate ours fro <i>colders</i> <i>ncial r</i> Laws d in th , for ex purpos quest f	ling sho ritten no s Limite tricorglo Commu m 9:00 a , includ eports; of Hong is form. cample, es. or acces	uld sign otice of d, by en obal.com nication a.m. to 5 <i>ing but</i> (b) <i>inte</i> (b) <i>inte</i> (c) Failure in respo
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Please cut the mailing label and stick it on an envelope to return this Request Form to us. No postage stamp necessary if posted in Hong Kong.

## 阜佳證券登記有限公司 Tricor Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong FSE Services Group Limited 豐盛服務集團有限公司