



FSE SERVICES GROUP LIMITED
豐盛服務集團有限公司
(於開曼群島註冊成立之有限公司)
(股份代號：331)

各位非註冊股東：

豐盛服務集團有限公司(「本公司」)

刊發載有股東特別大會通告的2021年3月19日刊發之通函連同有關的代表委任表格之通知(統稱「本次公司通訊」)

吾等欣然通知閣下本次公司通訊的中英文版本於本公司網站www.fseservices.com.hk「投資者關係」一欄下可供閱覽，閣下可在「通函」分欄下閱覽相關文件。該等文件同時刊載於披露易網站www.hkexnews.hk。閣下如選擇收取公司通訊^(附註2)印刷本，謹此附上所選擇語言的本次公司通訊印刷本。

閣下如有意(i)以印刷本或現行選擇以外之語言版本收取本次公司通訊；及／或(ii)更改收取所有日後公司通訊之語言版本或方法之選擇，請閣下將隨附申請表格填妥、簽署及交回本公司香港股份過戶登記分處(「香港股份過戶登記處」，即卓佳證券登記有限公司，地址為香港皇后大道東183號合和中心54樓)。倘閣下於香港投寄隨附申請表格，可使用於申請表格底部所提供之免郵費郵寄標籤將申請表格寄回本公司。若閣下於海外投寄，則請貼上適當郵票。

閣下如有任何與本函有關的疑問，請致電香港股份過戶登記處電話熱線(852) 2980 1333查詢，辦公時間為星期一至五(公眾假期除外)上午9時正至下午5時正。

代表
豐盛服務集團有限公司
公司秘書
陳祖偉
謹啟

2021年3月19日

附註：

1. 本函件乃向本公司非註冊股東而發出。非註冊股東乃指其股份存放於中央結算及交收系統的人士或公司，而彼已透過香港中央結算有限公司不時向本公司發出通知，表明有意收到公司通訊。
2. 公司通訊即本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之任何文件，包括但不限於：(a)董事會報告、年度賬目連同獨立核數師報告及(如適用)財務報告摘要；(b)中期報告及(如適用)中期報告摘要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Name(s) and address of Non-registered Shareholder(s):
非註冊股東的姓名及地址：

REQUEST FORM 申請表格

To: **FSE Services Group Limited (the "Company")**
(Stock Code: 331)
c/o Tricor Investor Services Limited
Level 54, Hopewell Centre, 183 Queen's Road East,
Hong Kong

致： 豐盛服務集團有限公司(「本公司」或「貴公司」)
(股份代號：331)
經卓佳證券登記有限公司
香港皇后大道東183號
合和中心54樓

I/We would like to receive the circular of the Company dated 19 March 2021 and all future Corporate Communications* of the Company in printed form in the manner indicated below:

本人／吾等現欲以下列方式收取 貴公司於2021年3月19日之通函及所有日後公司通訊*之印刷本：
(Please mark ✓ in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

in printed form in English only; OR
僅收取英文印刷本；或

in printed form in Chinese only; OR
僅收取中文印刷本；或

in printed form in both English and Chinese.
同時收取中、英文印刷本。

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

Notes 附註：

- Please complete all your details clearly. Please specify your name(s) and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Request Form if you download this form from the website.
請閣下清楚填妥所有資料。倘若閣下從網上下載本申請表格，請於本表格左上方用英文正楷清楚註明閣下的姓名及地址。
- This Request Form is to be completed by non-registered shareholders (a "non-registered shareholder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications).
本申請表格是由本公司之非註冊股東(「非註冊股東」指所持有的本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司欲收到公司通訊)填妥的。
- Any form with more than one box marked ✓, with no box marked ✓, with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇，或未有作出選擇，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to all the Company's Corporate Communications to be sent to you until you notify the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, to the contrary or unless you have at anytime ceased to have shareholdings in the Company.
上述指示適用於發送予閣下之所有本公司通訊，截至閣下通知本公司之香港股份過戶登記處卓佳證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instructions written on this Request Form.
為免存疑，公司概不接受在本申請表格上書寫的任何其他特定指示。
- * Corporate Communication(s) refers to any document(s) issued or to be issued by the Company for the information or action of the shareholders, including but not limited to: (a) the 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.
公司通訊，指貴公司刊發或將予刊發以供股東參照或採取行動之任何文件，包括但不限於：(a)董事會報告、年度賬目連同獨立核數師報告及(如適用)財務報告摘要；(b)中期報告及(如適用)中期報告摘要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form. Failure to provide sufficient information may result in the Company not being able to process your such instructions and/or requests as stated in this form.
閣下是自願向本公司提供個人資料，用以處理閣下在本表格上所述的指示及／或要求。若閣下未能提供足夠資料，本公司可能無法處理閣下有關的指示及／或要求。
- (iii) Your Personal Data will not be transferred to other third parties (other than the Hong Kong Registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
除非按法例規定，例如應法庭命令或執法機關的要求，否則閣下的個人資料將不會轉交其他第三方(香港股份過戶登記處除外)及將在適當期間保留作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Personal Data Privacy Officer of Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.
閣下有權根據《私隱條例》的條文要求查閱及／或修改閣下的個人資料。任何有關查閱及／或修改閣下的個人資料的要求均須以書面方式向卓佳證券登記有限公司(地址為香港皇后大道東183號合和中心54樓)的個人資料私隱主任提出。

✂ 郵寄標籤 MAILING LABEL

閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄，毋須貼上郵票。

Please cut the mailing label and stick it on an envelope
in order to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

卓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