

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

First Service Holding Limited

第一服务控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2107)

CONTINUING CONNECTED TRANSACTIONS DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of First Service Holding Limited (the “**Company**”) dated November 17, 2022 (the “**Announcement**”) in relation to, amongst other things, the transactions under (i) the Modern Land New Master Property Management Agreement, (ii) the Super Land New Master Property Management Agreement, (iii) the First Assets New Master Property Management Agreement and (iv) the Modern Investment New Master Property Management Agreement (collectively, the “**New Master Property Management Agreements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, amongst other things, further details on the transactions under the New Master Property Management Agreements, a letter from the Independent Board Committee to the Independent Shareholders and a letter from the IFA to the Independent Board Committee and the Independent Shareholders, together with the notice of the EGM will be despatched to the Shareholders on or before December 12, 2022.

As additional time is required to finalize the information to be included in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on or before December 31, 2022.

By order of the Board
First Service Holding Limited
ZHANG Peng
Chairman

Hong Kong, December 12, 2022

As at the date of this announcement, our executive Directors are Mr. Liu Peiqing, Mr. Jia Yan, Mr. Jin Chungang and Ms. Zhu Li, our non-executive Directors are Mr. Zhang Peng and Mr. Long Han, and our independent non-executive Directors are Ms. Sun Jing, Mr. Cheng Peng and Mr. Chen Sheng.