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## **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)**

## **MAJOR TRANSACTIONS DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of First Service Holding Limited (the “**Company**”) dated November 21, 2022 (the “**Announcement**”) in relation to, amongst other things, (i) the major transaction in relation to Acquisition of 8% of the issued share capital of the Target Company involving the issue of Consideration Shares under Specific Mandate; (ii) major transaction in relation to grant of Call Option and Put Option; and (iii) nomination of Director. 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, (i) further information on the Agreement and the transactions contemplated thereunder; (ii) the financial information of the Target Group; (iii) other information as required to be disclosed under the Listing Rules; and (iv) notice of the EGM, will be despatched to the Shareholders on or before December 31, 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 March 31, 2023.

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

Hong Kong, December 30, 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.*