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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)

**PROPOSED ADOPTION OF THE FOURTH AMENDED AND RESTATED
MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by First Service Holding Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed adoption of the fourth amended and restated memorandum and articles of association of the Company (the “**New M&A**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the third amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”) in order to (i) update and bring the Existing M&A in line with the relevant amendments made to the Listing Rules in respect of the hybrid meetings and electronic voting, and the electronic dissemination of corporate communications by listed issuers; and (ii) make other consequential and housekeeping amendments. The Board proposes to amend the Existing M&A by way of adoption of the New M&A in substitution for, and to the exclusion of, the Existing M&A.

The proposed adoption of the New M&A shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”). A circular containing, among others, details of the proposed amendments to the Existing M&A and a notice convening the AGM will be sent to the Shareholders in due course.

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

Hong Kong, March 27, 2026

As at the date of this announcement, our executive Directors are Mr. Liu Peiqing, Ms. Zhu Li and Mr. Wang Song, our non-executive Directors are Mr. Zhang Peng, Mr. Long Han and Mr. Wang Ziming, and our independent non-executive Directors are Ms. Sun Jing, Mr. Cheng Peng and Mr. Yang Xi.