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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 23 JUNE 2026**

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of First Service Holding Limited (the “**Company**”) dated 24 April 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 23 June 2026, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results of the resolutions at the Annual General Meeting are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes Cast (approximate percentage of number of votes cast (%))</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Board of Directors and the auditor for the year ended 31 December 2025.	196,799,750 100.00%	0 0.00%
2.	(A) To re-elect the following persons as the directors of the Company (the “ <b>Directors</b> ”):		
	(i) Mr. Wang Song as an executive Director;	196,799,750 100.00%	0 0.00%
	(ii) Mr. Zhang Peng as a non-executive Director;	196,799,750 100.00%	0 0.00%

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
	(iii) Ms. Sun Jing as an independent non-executive Director; and	196,799,750 100.00%	0 0.00%
	(iv) Mr. Cheng Peng as an independent non-executive Director.	196,799,750 100.00%	0 0.00%
	(B) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	196,799,750 100.00%	0 0.00%
3.	To re-appoint KPMG as the auditor of the Company and to authorise the Board to fix its remuneration.	196,799,750 100.00%	0 0.00%
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the issued shares of the Company (excluding any treasury shares).	194,391,824 98.78%	2,407,926 1.22%
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company (excluding any treasury shares).	196,799,750 100.00%	0 0.00%
	(C) To extend the mandate granted to the Directors pursuant to ordinary resolution numbered 4(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution numbered 4(B).	194,391,824 98.78%	2,407,926 1.22%

<b>Special Resolution</b>		<b>Number of Votes Cast (approximate percentage of number of votes cast (%))</b>	
		<b>For</b>	<b>Against</b>
5.	To consider and approve the proposed amendments to the memorandum and articles of association of the Company and the adoption of the fourth amended and restated memorandum and articles of association.	196,799,750 100.00%	0 0.00%

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 4, each of the said resolution was duly passed as an ordinary resolution of the Company. As more than 75% of the votes were cast in favour of the special resolution numbered 5, such resolution was duly passed as a special resolution of the Company.

As at the date of the Annual General Meeting, the total number of Shares in issue was 1,264,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting. Bank of Communications Trustee Limited (both holding Shares on trust and for the benefit of the participants of the share award scheme adopted by the Company on 10 May 2021) are currently holding 62,380,000 unvested Shares with voting rights (representing approximately 4.9% of the issued Shares) and have abstained from voting on any resolutions at the Annual General Meeting. Save as disclosed above, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting pursuant to Rule 13.40 of the Listing Rules nor would any Shareholders be required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the Annual General Meeting.

Tricor Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

The executive Directors Mr. Liu Peiqing, Ms. Zhu Li and Mr. Wang Song; non-executive Directors Mr. Zhang Peng, Mr. Long Han and Mr. Wang Ziming; and independent non-executive Directors Ms. Sun Jing, Mr. Cheng Peng and Mr. Yang Xi attended the Annual General Meeting, either in person or by electronic means.

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

Hong Kong, 23 June 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.*