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豐盛生活服務有限公司
FSE LIFESTYLE SERVICES LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 331)

**EXTENSION OF LONG STOP DATE
IN RESPECT OF
A DISCLOSEABLE AND CONNECTED TRANSACTION
– PROPOSED ACQUISITION OF BEIJING NOVA**

Reference is made to (i) the announcement (the “**Announcement**”) of FSE Lifestyle Services Limited (the “**Company**”) dated 1 February 2024 and (ii) the circular (the “**Circular**”) of the Company dated 1 March 2024 in relation to the Proposed Acquisition by the Purchaser, a wholly-owned subsidiary of the Company, from the Vendors. Unless otherwise defined in this announcement, capitalised terms used in this announcement have the same meanings as defined in the Announcement and the Circular.

As disclosed in the Announcement and the Circular, the Purchaser has the right to extend the Long Stop Date from 30 June 2024 to 31 December 2024 in writing to the Vendors at any time on or before 30 June 2024.

On 28 June 2024, the Purchaser exercised its right to extend the Long Stop Date from 30 June 2024 to 31 December 2024 in writing to the Vendors as additional time is required for the fulfilment of the following Conditions Precedent:

- (1) completion of the necessary registration with the relevant State Administration for Market Regulation in respect of the change in shareholders of Beijing Nova from the Vendors to the Purchaser, change in directors of Beijing Nova, change in articles of Beijing Nova and issuance of new business licence of Beijing Nova by the relevant State Administration for Market Regulation;
- (2) completion of the change report required to be submitted to the relevant Ministry of Commerce with respect to the investment of the Purchaser in Beijing Nova; and
- (3) completion of the report in respect of change in shareholders of Beijing Nova and amendments to the articles of association of Beijing Nova required to be submitted through the Insurance Intermediary Regulatory Information System.

Save as disclosed above, all the other terms and conditions of the Agreement remain unchanged and in full force and effect.

By order of the Board
FSE Lifestyle Services Limited
Lam Wai Hon, Patrick
Executive Vice-Chairman

Hong Kong, 28 June 2024

As at the date of this announcement, the Board comprises Dr. Cheng Kar Shun, Henry (Chairman) as non-executive Director, Mr. Doo Wai Hoi, William (Chairman), Mr. Lam Wai Hon, Patrick (Executive Vice-Chairman) (also acts as alternate director to Dr. Cheng Kar Shun, Henry), Mr. Poon Lock Kee, Rocky (Chief Executive Officer), Mr. Doo William Junior Guilherme, Mr. Lee Kwok Bong, Mr. Soon Kweong Wah, Mr. Wong Shu Hung and Dr. Cheng Chun Fai as executive Directors, Mr. Kwong Che Keung, Gordon, Mr. Hui Chiu Chung, Stephen, Mr. Lee Kwan Hung, Eddie, Dr. Tong Yuk Lun, Paul and Ms. Leung Wan Chong Christine as independent non-executive Directors.