## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	FSE Lifestyle Services Limited	
Stock code	00331	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the year ended 30 June 2024	
Announcement date	13 September 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	30 June 2024	
Reporting period end for the dividend declared	30 June 2024	
Dividend declared	HKD 0.214 per share	
Date of shareholders' approval	25 November 2024	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.214 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	28 November 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 November 2024 16:30	
Book close period	From 02 December 2024 to 03 December 2024	
Record date	03 December 2024	
Payment date	16 December 2024	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable

## **Directors of the issuer**

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 and Chief Executive Officer) (also acts as alternate director to Dr. Cheng Kar Shun, Henry), 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. Poon Lock Kee, Rocky as non-executive director, 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.

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