FRONTIER SERVICES GROUP

FRONTIER SERVICES GROUP LIMITED
先豐服務集團有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 00500)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2026

The Board is pleased to announce that all the Ordinary Resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 11 June 2026.

Reference is made to the notice of Annual General Meeting (the "**Notice of AGM**") and the circular (the "**Circular**") of Frontier Services Group Limited (the "**Company**") both dated 30 April 2026. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions set out in the Notice of AGM (the "**Ordinary Resolutions**") were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 11 June 2026.

As at the date of the Annual General Meeting, the total number of issued ordinary shares in the Company was 2,403,385,881 shares, representing the total number of shares entitling the holders to attend and vote for or against all the resolutions at the Annual General Meeting. There was no Shareholder who was entitled to attend the Annual General Meeting but was required under Rule 13.40 of the Listing Rules to abstain from voting in favour of any of the resolutions at the Annual General Meeting, and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the Annual General Meeting. No parties had stated their intention to vote against or to abstain from voting on any resolutions at the Annual General Meeting.

All directors were present at the Annual General Meeting, either attending in person or participating through electronic means.

** For identification purposes only*

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

The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		**Number of votes voted (percentage of total number of votes cast)**		**Total number of votes**
		For	**Against**	
1.	To receive and adopt the audited financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2025.	1,060,779,099 (100.00%)	0 (0.00%)	1,060,779,099
2.	(a) To re-elect Mr. Ko Chun Shun, Johnson as a director of the Company.	1,060,779,099 (100.00%)	0 (0.00%)	1,060,779,099
	(b) To elect Mr. Zhang Yi as a director of the Company.	1,060,779,099 (100.00%)	0 (0.00%)	1,060,779,099
	(c) To re-elect Mr. Chan Kai Kong as a director of the Company.	1,060,779,099 (100.00%)	0 (0.00%)	1,060,779,099
	(d) To re-elect Mr. Hooi Hing Lee as a director of the Company.	1,060,779,099 (100.00%)	0 (0.00%)	1,060,779,099
	(e) To authorise the board of directors of the Company to fix the directors' remuneration.	1,060,779,099 (100.00%)	0 (0.00%)	1,060,779,099
3.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,060,779,099 (100.00%)	0 (0.00%)	1,060,779,099
4.	To give a general mandate to the board of directors of the Company to allot, issue and deal with additional shares (including sale and transfer of treasury shares) not exceeding 20% of the issued share capital of the Company.	1,060,737,419 (99.99%)	41,680 (0.01%)	1,060,779,099
5.	To give a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the total nominal amount of the issued share capital of the Company.	1,060,779,099 (100.00%)	0 (0.00%)	1,060,779,099
6.	To extend the general mandate granted to the board of directors of the Company to issue additional shares of the Company.	1,060,737,419 (99.99%)	41,680 (0.01%)	1,060,779,099

For the full text of the Ordinary Resolutions, please refer to the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions of the Company by way of poll at the Annual General Meeting.

By Order of the Board
FRONTIER SERVICES GROUP LIMITED
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 11 June 2026

As at the date of this announcement, the non-executive Directors are Mr. Chang Zhenming (Chairman), Mr. Chan Kai Kong, Mr. Yang Feng and Ms. Ye Ying; the executive Directors are Mr. Ko Chun Shun, Johnson (Deputy Chairman) and Mr. Zhang Yi (Chief Executive Officer); and the independent non-executive Directors are Mr. Yap Fat Suan, Henry, Mr. Hooi Hing Lee and Mr. Cui Liguo.