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

(Incorporated in Bermuda with limited liability)

(Stock Code: 00500)

SUPPLEMENTAL INFORMATION TO RESIGNATION OF DIRECTOR

This announcement is made by Frontier Services Group Limited (the "**Company**") providing supplemental information following the announcement dated 21 October 2024 (the "**Announcement**") regarding the resignation of Dr. Chan Wing Mui Helen ("**Dr. Chan**"). Unless otherwise defined, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

DIVERSITY OF BOARD MEMBERS
COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

Following the resignation of Dr. Chan on 21 October 2024, the board of the Company (the "**Board**") currently comprises directors of a single gender, which deviates from the board diversity requirements under Rule 13.92 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Board is actively identifying and evaluating potential female candidates to join the Board. The Company is committed to appointing at least one female director within three months, by 20 January 2025, to ensure compliance with Rule 13.92 of the Listing Rules. The Company will make further announcements regarding this matter in due course.

By Order of the Board
Frontier Services Group Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 23 October 2024

At the date of this announcement, the Board of the Company comprises the non-executive director of Mr. Chang Zhenming (Chairman), Mr. Chan Kai Kong, Mr. Zhang Yukuan and Mr. Yang Feng; the executive directors of Mr. Ko Chun Shun, Johnson (Deputy Chairman) and Mr. Luo Ning (Deputy Chairman); and the independent non-executive directors of Mr. Yap Fat Suan, Henry, Mr. Hooi Hing Lee and Mr. Cui Liguo.

* *For identification purposes only*