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Fineland Living Services Group Limited
方圓生活服務集團有限公司

(formerly known as Fineland Real Estate Services Group Limited 方圓房地產服務集團有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 9978)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Fineland Living Services Group Limited (the “**Company**”) announces that with effect from 28 August 2025, Ms. TSE Lai Wa (“**Ms. Tse**”), an executive Director, and Mr. DU Chenhua (“**Mr. Du**”), an independent non-executive Director, have been appointed as members of the nomination committee of the Company (the “**Nomination Committee**”).

Following the above changes, the Nomination Committee comprises five members, namely, Mr. FONG Ming (the chairman of the Nomination Committee), Mr. LEUNG Wai Hung and Mr. TIAN Qiusheng, Ms. Tse and Mr. Du.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to extend a warm welcome to Ms. Tse and Mr. Du in joining the Nomination Committee.

By order of the Board of
Finland Living Services Group Limited
FONG Ming
Chairman

Hong Kong, 28 August 2025

As at the date of this announcement, the executive Directors are Mr. FONG Ming, Mr. SUN Ligong, Mr. HAN Shuguang and Ms. TSE Lai Wa; and the independent non-executive Directors are Mr. LEUNG Wai Hung, Mr. TIAN Qiusheng and Mr. DU Chenhua.