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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Fineland Living Services Group Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), in relation to the proposed amendment and restatement to the Company's existing amended and restated memorandum and articles of association (the "**Existing M&A**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend the Existing M&A by way of adopting a new amended and restated memorandum and articles of association (the "**Amended and Restated M&A**") in order to:

(a) updating and bringing the Existing M&A to reflect and align with the latest regulatory requirements in relation to hybrid meeting, electronic voting, treasury shares and the relevant amendments made to the Listing Rules;

(b) updating and bringing the Existing M&A to reflect and align with the latest regulatory requirements in relation to the further expansion of the paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules;

(c) updating the Existing M&A to prepare for the uncertificated securities market regime; and

(d) make certain housekeeping amendments (collectively, the "**Proposed Amendments**").

In view of the Proposed Amendments proposed to be made to the Existing M&A, the Board proposed to put forward to the shareholders (the "**Shareholders**") of the Company for approval at the annual general meeting (the "**AGM**") to be convened and held on 18 June 2026 a special resolution to amend the Existing M&A by the adoption of the Amended and Restated M&A in substitution for, and to the exclusion of, the Existing M&A so as to consolidate all the Proposed Amendments.

Full version of the Amended and Restated M&A which includes the Proposed Amendments will be set out in an appendix to the circular for the AGM to be despatched to the Shareholders. The Board is of the view that the Proposed Amendments are in the interests of the Company and the Shareholders as a whole. The Proposed Amendments are subject to the approval of the Shareholders by way of special resolution at the AGM and, if approved, will become effective upon the close of AGM. Prior to the passing of the relevant special resolution at the AGM, the Existing M&A shall remain valid.

After the Proposed Amendments come into effect, the full text of the Amended and Restated M&A will be published on the websites of the Stock Exchange and the Company. A circular containing, among other things, full version of the Proposed Amendments together with the notice to convene the AGM will be despatched to the Shareholders in due course.

By Order of the Board
Fineland Living Services Group Limited
FONG Ming
Chairman

Hong Kong, 11 May 2026

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.