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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 3 JUNE 2020

The Board is pleased to announce that all the Ordinary Resolutions and the Special Resolution set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 3 June 2020.

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 28 April 2020. 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 (the “**Ordinary Resolutions**”) and the special resolution (the “**Special Resolution**”) set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 3 June 2020.

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

As at the date of the Annual General Meeting, the total number of issued ordinary shares in the Company was 2,344,818,660 shares, representing the total number of shares entitling the holders to attend and vote for or against the Ordinary Resolutions and the Special Resolution at the Annual General Meeting. There was no Shareholder, who was eligible to attend the Annual General Meeting, required to abstain from voting in favour of the Ordinary Resolutions and the Special Resolution at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and no Shareholder was

* *For identification purposes only*

required under the Listing Rules to abstain from voting on the Ordinary Resolutions and the Special Resolution at the Annual General Meeting. No parties had stated their intention to vote against or to abstain from voting on the Ordinary Resolutions and the Special Resolution at the Annual General Meeting.

The poll results in respect of the Ordinary Resolutions and the Special Resolution 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 2019.	863,372,124 (100%)	0 (0%)	863,372,124 (100%)
2.	(a) To re-elect Mr. Luo Ning as an executive director.	863,372,124 (100%)	0 (0%)	863,372,124 (100%)
	(b) To re-elect Mr. Yap Fat Suan as an independent non-executive director.	863,372,124 (100%)	0 (0%)	863,372,124 (100%)
	(c) To re-elect Dr. Harold O. Demuren as an independent non-executive director.	863,372,124 (100%)	0 (0%)	863,372,124 (100%)
	(d) To re-elect Mr. Zhang Yichen as a non-executive director.	863,372,124 (100%)	0 (0%)	863,372,124 (100%)
	(e) To re-elect Mr. Fei Yiping as a non-executive director.	863,372,124 (100%)	0 (0%)	863,372,124 (100%)
	(f) To authorise the board of directors of the Company to fix the directors' remuneration.	703,372,124 (81.47%)	160,000,000 (18.53%)	863,372,124 (100%)
3.	To re-appoint PricewaterhouseCoopers as independent auditor of the Company and to authorize the board of Directors of the Company to fix their remuneration.	863,372,124 (100%)	0 (0%)	863,372,124 (100%)
4.	To give a general mandate to the Board to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	703,372,124 (81.47%)	160,000,000 (18.53%)	863,372,124 (100%)
5.	To give a general mandate to the Board to repurchase shares not exceeding 10% of the issued shares of the Company.	863,372,124 (100%)	0 (0%)	863,372,124 (100%)
6.	To extend the general mandate granted to the Board to issue additional shares of the Company that are repurchased pursuant to Resolution 5.	863,372,124 (100%)	0 (0%)	863,372,124 (100%)

Special Resolution		Number of votes voted (percentage of total number of votes cast)		Total number of votes
		For	Against	
7.	To approve the proposed amendment to the bye-laws of the Company as set out in Resolution no. 7 in the Notice of the Annual General Meeting.	863,372,124 (100%)	0 (0%)	863,372,124 (100%)

As more than 50% and 75% of the votes were cast in favour of each of the Ordinary Resolutions and the Special Resolution, respectively, the Ordinary Resolutions and the Special Resolution were duly passed at the Annual General Meeting.

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

Hong Kong, 3 June 2020

As at the date of this announcement, the non-executive Directors are Mr. Chang Zhenming (Chairman), Mr. Zhang Yichen and Mr. Fei Yiping; the executive Directors are Mr. Erik D. Prince (Deputy Chairman), Mr. Ko Chun Shun, Johnson (Deputy Chairman), Mr. Luo Ning (Deputy Chairman) and Dr. Hua Dongyi (Chief Executive Officer); and the independent non-executive Directors are Mr. Yap Fat Suan, Henry, Professor Lee Hau Leung, and Dr. Harold O. Demuren.