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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)**

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEE MEMBERS**

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Frontier Services Group Limited (the “**Company**”) announces that Dr. Harold O. Demuren (“**Dr. Demuren**”), an independent non-executive Director, has decided to retire from his directorship of the Company with effect from 15 May 2021. On the same day, Dr. Demuren has also ceased to serve as a member of the audit committee, the remuneration committee, the nomination committee and the risk committee of the Company.

Dr. Demuren has confirmed that he has no disagreement with the Board. Save as disclosed above, there are no other matters concerning the aforesaid retirement that need to be brought to the attention of the shareholders of the Company nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Dr. Demuren for his invaluable contribution to the Group during his tenure of service with the Company.

As Dr. Demuren will not be subject to the re-election as an independent non-executive Director in the forthcoming annual general meeting of the Company to be held on 8 June 2021 (the “**AGM**”), the ordinary resolution numbered 2(g) “To re-elect Dr. Harold O. Demuren as an independent non-executive director of the Company” shall be withdrawn for voting. All other resolutions as set out in the notice of AGM dated 29 April 2021 remain unchanged and will be voted in the AGM accordingly. For those shareholders of the Company who have lodged their proxy forms for the AGM, the relevant proxy form(s) is/are still valid except that no poll will be considered and counted for resolution numbered 2(g).

## **CHANGE OF COMPOSITION OF BOARD COMMITTEES MEMBERS**

The Board announces that Mr. Hooi Hing Lee, an independent non-executive Director, was appointed as a member of the remuneration committee, the nomination committee and the risk committee of the Company with effect from 15 May 2021.

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

Hong Kong, 17 May 2021

*As at the date of this announcement, the non-executive Directors are Mr. Chang Zhenming (Chairman), Mr. Fei Yiping, Mr. Chan Kai Kong, Mr. Dorian Barak; the executive Directors are Mr. Ko Chun Shun, Johnson (Deputy Chairman) and Mr. Luo Ning (Deputy Chairman); and the independent non-executive Directors are Mr. Yap Fat Suan, Henry, Mr. Hooi Hing Lee and Mr. Cui Ligu.*

*\* For identification purposes only*