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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR AND  
CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Frontier Services Group Limited (the “**Company**”) announces that Mr. Li Xiaopeng (“**Mr. Li**”) has tendered his resignation as an executive Director (the “**Executive Director**”) and chief executive officer (the “**Chief Executive Officer**”) of the Company, effective from 25 April 2024, due to personal health reasons.

Mr. Li has confirmed that (i) he has no disagreement with the Board and there are no other matters related to his resignation as the Executive Director and Chief Executive Officer which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited; and (ii) he has no outstanding claims whatsoever regarding fees, remuneration, compensation, severance payments, expenses or any other matters for the loss of office.

Following Mr. Li’s resignation, the role of Chief Executive Officer will remain vacant until the Company appoints a suitable successor. The Company will issue a further announcement regarding the appointment of a new Chief Executive Officer at the appropriate time.

The Board expresses its gratitude to Mr. Li for his contributions to the Company during his tenure.

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

Hong Kong, 25 April 2024

*At the date of this announcement, the Board of the Company comprises the non-executive director of Mr. Chang Zhenming (Chairman), Mr. Fei Yiping, Mr. Chan Kai Kong, Mr. Dorian Barak and Mr. Zhang Yukuan; 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, Mr. Cui Liguu and Dr. Chan Wing Mui Helen.*

*\* For identification purposes only*