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## FRONTIER SERVICES GROUP LIMITED

先豐服務集團有限公司<sup>\*</sup>

(Incorporated in Bermuda with limited liability)

(Stock Code: 00500)

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to an announcement (the "Announcement") of Frontier Services Group Limited (the "Company") dated 2 March 2018. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, the circular containing, among other things, further details of the Subscriptions, letters from the Independent Board Committee and the independent financial adviser regarding the CP Subscription and CP Specific Mandate, and a notice convening the SGM will be despatched to the Shareholders on or before 23 March 2018. However, as additional time is required for the Company to prepare the information for inclusion in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 13 April 2018.

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

Hong Kong, 23 March 2018

As at the date of this announcement, the executive directors are Mr. Erik D. Prince (Chairman), Mr. Ko Chun Shun, Johnson (Deputy Chairman), Mr. Luo Ning (Deputy Chairman), Dr. Hua Dongyi (Chief Executive Officer) and Mr. Hu Qinggang; and the independent non-executive directors are Mr. Yap Fat Suan, Henry, Prof. Lee Hau Leung and Dr. Harold O. Demuren.

\*For identification purposes only