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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 SPECIAL GENERAL MEETING HELD ON 17 SEPTEMBER 2020

The Board is pleased to announce that the Ordinary Resolution set out in the Notice of SGM was duly passed by the Shareholders by way of poll at the Special General Meeting held on 17 September 2020.

Reference is made to the notice of Special General Meeting (the “**Notice of SGM**”) and the circular (the “**Circular**”) of Frontier Services Group Limited (the “**Company**”) both dated 1 September 2020. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) set out in the Notice of SGM was duly passed by the Shareholders by way of poll at the Special General Meeting held on 17 September 2020.

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

As at the date of the Special 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 Resolution at the Special General Meeting. There was no Shareholder, who was eligible to attend the Special General Meeting, required to abstain from voting in favour of the Ordinary Resolution at the Special General Meeting as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Ordinary Resolution at the Special General Meeting. No parties had stated their intention to vote against or to abstain from voting on the Ordinary Resolution at the Special General Meeting.

* *For identification purposes only*

The poll results in respect of the Ordinary Resolution was as follows:

Ordinary Resolution	Number of votes voted (percentage of total number of votes cast)		Total number of votes
	For	Against	
To approve the increase in authorized share capital of the Company from HK\$300,000,000 to HK\$600,000,000 by the creation of an additional of 3,000,000,000 shares at HK\$0.10 each of the Company.	502,227,183 (100%)	0 (0%)	502,227,183 (100%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed at the Special General Meeting.

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

Hong Kong, 17 September 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, Mr. Cui Ligu and Dr. Harold O. Demuren.