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Fineland Living Services Group Limited

方圓生活服務集團有限公司

(formerly known as Fineland Real Estate Services Group Limited 方圓房地產服務集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9978)

ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

The Company is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules, the Articles of Association and the Companies Ordinance, to offer Shareholders the options to elect for the means of receipt of the Company's future Corporate Communications.

If the Company has not received a duly completed and signed Reply Form or a response indicating the objection from a Shareholder in writing on or before 22 February 2024, such Shareholder will be deemed to have consented to receive the Website Version of the Company's future Corporate Communications instead of printed copies.

INTRODUCTION

The Company announces that pursuant to Rules 2.07A and 2.07B of the Listing Rules, the Articles of Association and the Companies Ordinance, arrangements have been made to offer Shareholders the options to elect for the means of receipt (in printed form or by Website Version) of the Company's future Corporate Communications.

ARRANGEMENTS

In accordance with the Rules 2.07A and 2.07B of the Listing Rules, the Company is making available to the Shareholders the following options for the Shareholders to elect means of receipt of future Corporate Communications:

1. The Company will send the First Letter dated 24 January 2024 together with the Reply Form, in both English and Chinese, to Shareholders to enable them to elect any of the following options:
 - (i) to access the Website Version of all future Corporate Communications through the Company's website at www.finelandassets.com, instead of receiving printed copies by mail; or
 - (ii) to receive by mail the printed version of all future Corporate Communications.
2. The Reply Form should be completed, signed and returned in accordance with the instructions printed by mail or by hand to the Company at Unit B, 17/F, United Centre, 95 Queensway, Admiralty, Hong Kong on or before 22 February 2024. Please use own envelope stuck with stamp to return the Reply Form to the Company. Shareholders may also send email with a scanned copy of the duly completed and signed Reply Form to ir@fydc.cn.
3. To support environmental protection and enhance efficient communication with the Shareholders, the Company encourages and recommends the Shareholders to select Option 1 to receive the Website Version of all future Corporate Communications.
4. The First Letter explains that if the Company does not receive the Reply Form or receive a response indicating any objection from the Shareholder on or before 22 February 2024 and until the Shareholder informs the Company by reasonable prior notice in writing or by sending an email to ir@fydc.cn, such Shareholder will be deemed to have consented to receive the Website Version, and a notification letter of the publication of the Corporate Communications will be posted on the Company's website in the future.
5. For Shareholders who wish to receive the Corporate Communications in printed form, the Company will send the Corporate Communications to those Shareholders who have made a selection unless and until they inform the Company at Unit B, 17/F, United Centre, 95 Queensway, Admiralty, Hong Kong by reasonable prior notice in writing or by sending an email to ir@fydc.cn that they wish to receive the Website Version of all future Corporate Communications.

6. If a Shareholder has elected in the Reply Form to receive printed version of the Corporate Communications, the Company will send printed copies of the Corporate Communications to the Shareholders together with Second Letter and a Request Form for the purposes of receiving the Website Version of all future Corporate Communications.
7. For Shareholders who elect to receive the Website Version of future Corporate Communications, the Company will request such Shareholders to provide an email address in the Request Form for the purposes of receiving (i) email notifications for the publication of the relevant Corporate Communications on the Company's website as and when Corporate Communications are published on the Company's website; and (ii) all future Actionable Corporate Communications in electronic form from the Company. It is the responsibility of the Shareholders to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery" message.

If no valid and functional email address is provided by a Shareholder in the Request Form or, if a Shareholder is otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to such Shareholder by post, (i) a notification letter for the publication of Corporate Communications on the Company's website; and (ii) all future Actionable Corporate Communications in printed form, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar for receiving the same.

8. Shareholders are also entitled at any time by reasonable prior notice in writing to the Company at Unit B, 17/F, United Centre, 95 Queensway, Admiralty, Hong Kong or by sending an email to ir@fydc.cn to change their choice of means of receipt of future Corporate Communications. Even if a Shareholder has chosen (or are deemed to have consented) to receive the Website Version of future Corporate Communications but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will, upon request in writing by the Shareholder, or by email to ir@fydc.cn, send the printed form of the Corporate Communications to the Shareholder free of charge.
9. The printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company on request. The Website Version of all future Corporate Communications will be available on the Company's website at www.finelandassets.com and the website of the Stock Exchange at www.hkexnews.hk.

10. The Company will provide a hotline service at (852) 6840 1170 during business hours (9:00 a.m. – 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) for Shareholders to make enquiries about the above arrangements.

DEFINITIONS

“Actionable Corporate Communications”	any corporate communication from the Company that seeks instructions from holders of any of the Company’s securities on how they wish to exercise their rights or make an election as the securities holders of the Company, including but not limited to, (a) election forms in connection with a dividend payment, (b) excess application forms in connection with a rights issue or open offer, (c) applications forms for assured entitlement under an open offer, (d) acceptance forms in connection with takeovers, mergers and share buy-backs, and (e) provisional allotment letters in connection with a rights issue
“Articles of Association”	the articles of association of the Company as currently in force
“Companies Ordinance”	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Company”	Fineland Living Services Group Limited (方圓生活服務集團有限公司), an exempted company incorporated in the Cayman Islands with limited liability on 16 February 2017 and the Shares of which are listed on the Main Board of the Stock Exchange (stock code: 9978)
“Corporate Communication”	document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: (a) directors’ reports, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form

“First Letter”	a letter dated 24 January 2024 to be sent by the Company to the Shareholders together with the Reply Form
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
“Reply Form”	a reply form to be sent together with the First Letter
“Request Form”	a request form to be sent together with the Second Letter
“Second Letter”	a letter to be sent to the Shareholders by the Company together with the Request Form when the Company disseminates future Corporate Communications
“Share(s)”	ordinary share(s) of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	the version of Corporate Communications in electronic form published, in both English and Chinese, on the Company’s website

By Order of the Board
Fineland Living Services Group Limited
Han Shuguang
Chairman

Hong Kong, 24 January 2024

As at the date of this announcement, the executive Directors are Mr. Han Shuguang and Ms. Tse Lai Wa; the non-executive Director is Mr. Fong Ming; and the independent non-executive Directors are Mr. Leung Wai Hung, Mr. Tian Qiusheng and Mr. Du Chenhua.