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遠東宏信有限公司 FAR EAST HORIZON LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock code: 3360)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2019

At the annual general meeting (the “AGM”) of Far East Horizon Limited (the “Company”) held on 5 June 2019, all the proposed resolutions as set out in the notice of the AGM dated 6 May 2019 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2018.	2,736,669,503 (99.968512%)	862,000 (0.031488%)
2.	To declare a final dividend of HK\$0.30 per share or the year ended 31 December 2018.	2,738,442,503 (100%)	0 (0%)
3.(a)	To re-elect Mr. Ning Gaoning as a non-executive director of the Company.	2,346,937,718 (85.724633%)	390,825,785 (14.275367%)
3.(b)	To re-elect Mr. John Law as a non-executive director of the Company.	2,307,987,386 (84.281024%)	430,455,117 (15.718976%)
3.(c)	To re-elect Mr. Kuo Ming-Jian as a non-executive director of the Company.	2,360,421,709 (86.195774%)	378,020,794 (13.804226%)
3.(d)	To re-elect Mr. Han Xiaojing as an independent non-executive director of the Company.	2,670,564,565 (97.521294%)	67,877,938 (2.478706%)
3.(e)	To re-elect Mr. Liu Jialin as an independent non-executive director of the Company.	2,467,613,304 (90.110101%)	270,829,199 (9.889899%)
3.(f)	To re-elect Mr. Cai Cunqiang as an independent non-executive director of the Company.	2,733,998,171 (99.837706%)	4,444,332 (0.162294%)
3.(g)	To re-elect Mr. Yip Wai Ming as an independent non-executive director of the Company.	2,378,413,213 (86.875137%)	359,324,290 (13.124863%)
3.(h)	To authorize the board of directors to fix the remuneration of the directors of the Company.	2,649,783,816 (99.978500%)	569,820 (0.021500%)
4.	To re-appoint Ernst & Young as auditors and to authorize the board of directors to fix their remuneration.	2,625,660,528 (95.881528%)	112,781,975 (4.118472%)
5.	To grant a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares in the share capital of the Company as at the date of this resolution.	2,737,985,503 (100%)	0 (0%)
6.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares in the share capital of the Company as at the date of this resolution.	1,549,446,970 (64.238149%)	862,588,533 (35.761851%)

7.	To extend the general mandate granted to the directors to allot and issue additional shares of the Company by the aggregate number of the shares bought back by the Company.	1,556,753,457 (64.541067%)	855,282,046 (35.458933%)
8.	To adopt the New Share Option Scheme.	1,689,156,062 (70.311703%)	713,226,441 (29.688297%)

ADOPTION OF NEW SHARE OPTION SCHEME

Pursuant to Rule 17.02(1)(a) of the Listing Rules, the Board is pleased to announce that the New Share Option Scheme was approved and adopted by the Shareholders upon passing of the ordinary resolution number 8 at the AGM subject to the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal in the shares to be issued pursuant to the exercise of Options under the New Share Option Scheme.

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 3,956,923,571 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 3,956,923,571 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 6 May 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Far East Horizon Limited
KONG Fanxing
Chief Executive Officer and Executive Director

Hong Kong, 5 June 2019

As at the date hereof, the executive directors of the Company are Mr. KONG Fanxing and Mr. WANG Mingzhe, the non-executive directors of the Company are Mr. NING Gaoning (Chairman), Mr. YANG Lin, Mr. LIU Haifeng David, Mr. KUO Ming-Jian and Mr. John LAW, and the independent non-executive directors of the Company are Mr. CAI Cunqiang, Mr. HAN Xiaojing, Mr. LIU Jialin and Mr. YIP Wai Ming.