

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement..



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 8 JUNE 2022

At the annual general meeting (the “AGM”) of Far East Horizon Limited (the “Company”) held on 8 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 16 May 2022 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 2021.	3,694,581,402 (99.948735%)	1,895,013 (0.051265%)
2.	To declare a final dividend of HK\$0.42 per share for the year ended 31 December 2021.	3,696,476,402 (100%)	13 (0%)
3.(a)	To re-elect Mr. Ning Gaoning as a non-executive director of the Company.	3,281,402,469 (88.771092%)	415,073,946 (11.228908%)
3.(b)	To re-elect Mr. John Law as a non-executive director of the Company.	3,548,500,143 (95.996829%)	147,976,272 (4.003171%)
3.(c)	To re-elect Mr. Kuo Ming-Jian as a non-executive director of the Company.	3,242,283,373 (87.712811%)	454,193,042 (12.287189%)
3.(d)	To re-elect Mr. Han Xiaojing as an independent non-executive director of the Company.	3,567,304,075 (96.505528%)	129,172,340 (3.494472%)
3.(e)	To re-elect Mr. Liu Jialin as an independent non-executive director of the Company.	3,064,102,440 (82.892520%)	632,373,975 (17.107480%)
3.(f)	To re-elect Mr. Cai Cunqiang as an independent non-executive director of the Company.	3,637,780,072 (98.412100%)	58,696,343 (1.587900%)
3.(g)	To re-elect Mr. Yip Wai Ming as an independent non-executive director of the Company.	3,219,450,313 (87.095113%)	477,026,102 (12.904887%)
3.(h)	To authorize the board of directors to fix the remuneration of the directors of the Company.	3,652,296,682 (98.804815%)	44,179,733 (1.195185%)
4.	To re-appoint Ernst & Young as auditors and to authorize the board of directors to fix their remuneration.	3,655,683,275 (98.896432%)	40,793,140 (1.103568%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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.	3,690,132,280 (99.828373%)	6,344,135 (0.171627%)
6.	To grant a general mandate to the directors to issue 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.	2,648,879,730 (71.659587%)	1,047,596,685 (28.340413%)
7.	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate number of the shares bought back by the Company.	2,984,943,448 (80.751048%)	711,532,967 (19.248952%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, 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 4,314,919,632 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 4,314,919,632 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 16 May 2022 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.
- (h) The following directors of the Company attended the AGM, namely Mr. Kong Fanxing and Mr. Wang Mingzhe. The other directors of the Company were unable to attend the AGM due to their other work commitments.

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

Hong Kong, 8 June 2022

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.