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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Far East Horizon Limited (the “**Company**”) announces that Ms. Mak Sze Man (“**Ms. Mak**”) has resigned as the company secretary of the Company and ceased to act as one of the authorised representatives of the Company (the “**Authorised Representatives**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), both with effect from 11 August 2022.

Ms. Mak has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

Following the resignation of Ms. Mak, the Board also announces the appointment of Ms. Yuen Wing Yan Winnie (“**Ms. Yuen**”) as the company secretary of the Company and one of the Authorised Representatives for the purpose of the Listing Rules, both with effect from 11 August 2022. Ms. Yuen meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

Ms. Yuen is a director of Corporate Services of Tricor Services Limited, Asia’s leading business expansion specialist. Ms. Yuen is a Chartered Secretary, a Chartered Governance Professional and a fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Ms. Yuen has over 25 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Yuen is currently the company secretary or joint company secretary of a few listed companies on the Hong Kong Stock Exchange.

The Board would like to express its gratitude to Ms. Mak for her valuable efforts and contributions to the Company and take the opportunity to express its warmest welcome to Ms. Yuen on her new appointments.

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

Hong Kong, 11 August 2022

As at the date of this announcement, 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.