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遠東控股國際有限公司

Far East Holdings International Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 36)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular of Far East Holdings International Limited (the “**Company**”) dated 21 April 2023 (the “**AGM Circular**”) and the announcement of notice of annual general meetings dated 21 April 2023 (the “**Notice**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the AGM Circular and the Notice.

The Company would like to clarify that the latest time to lodge the share transfers accompanied by the relevant Share certificates for registration with the Company’s branch share registrar in Hong Kong for the purpose of determining the entitlement to attend and vote at the AGM, as stated on note (d) on page 4 of the Notice (which is also included in the AGM Circular), should be not later than 4:30 p.m. on “Tuesday, 30 May 2023”, instead of “Monday, 29 May 2023”.

This clarification announcement is supplemental to and should be read in conjunction with the AGM Circular and the Notice. Save as disclosed above, the Board confirms that the above supplemental information does not affect the other information contained in the AGM Circular and the Notice and the contents of the AGM Circular and the Notice remain correct and unchanged.

By order of the Board
Far East Holdings International Limited
Eric Todd
Chairman and Executive Director

Hong Kong, 24 April 2023

As at the date of this announcement, the Board comprises six Directors, of which three are executive Directors, namely, Mr. Eric Todd (Chairman), Mr. Cheung Sze Ming and Mr. Zhu Weiwen; and three are independent non-executive Directors, namely, Mr. Wong Kui Shing, Danny, Mr. Mak Ka Wing, Patrick and Mr. Lam Wai Hung.