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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)

**PROPOSED SPIN-OFF AND SEPARATE LISTING OF HORIZON
CONSTRUCTION DEVELOPMENT LIMITED ON THE MAIN BOARD OF
THE STOCK EXCHANGE OF HONG KONG LIMITED**

**LISTING AND COMMENCEMENT OF DEALING OF HORIZON
CONSTRUCTION DEVELOPMENT SHARES**

The Company announces that, following the completion of the Global Offering, Horizon Construction Development is listed on the Main Board of the Stock Exchange on 25 May 2023, and the dealing of the Horizon Construction Development Shares commenced at 9:00 a.m. on 25 May 2023 on the Main Board of the Stock Exchange.

INTRODUCTION

Reference is made to the Company's announcements dated 30 June 2021, 1 November 2021, 15 November 2021, 25 February 2022, 27 February 2023, 12 April 2023, 17 April 2023, 28 April 2023, 12 May 2023 and 24 May 2023 regarding the Proposed Spin-off and separate listing of Horizon Construction Development on the Main Board of the Stock Exchange (the "Announcements"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

LISTING AND COMMENCEMENT OF DEALING OF HORIZON CONSTRUCTION DEVELOPMENT SHARES

The Stock Exchange has approved the listing and dealing of the Horizon Construction Development Shares on the Main Board of the Stock Exchange.

Following the completion of the Global Offering (including the Preferential Offering), (i) Horizon Construction Development is listed on the Main Board of the Stock Exchange on 25 May 2023; and (ii) the dealing of the Horizon Construction Development Shares commenced at 9:00 a.m. on 25 May 2023 on the Main Board of the Stock Exchange. The Horizon Construction Development Shares are traded in board lots of 1,000 shares and the stock code is 9930.

Following the completion of the Global Offering (including the Preferential Offering), the Company directly holds approximately 71.72% of the total issued share capital of Horizon Construction Development and is entitled to control the exercise of voting rights in respect of the Shares held by Farsighted Wit Limited (representing approximately 5.52% of the total issued share capital of Horizon Construction Development) at the general meetings of Horizon Construction Development.

By Order of the Board
Far East Horizon Limited
KONG Fanxing

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 25 May 2023

As at the date of this announcement, the executive directors of the Company are Mr. KONG Fanxing (Chairman), Mr. WANG Mingzhe and Mr. CAO Jian, the non-executive directors of the Company are Mr. CHEN Shumin, Ms. WEI Mengmeng, Mr. LIU Haifeng David, Mr. KUO MingJian 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.