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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 7 JUNE 2023
AND
RESIGNATION AND APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTOR AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

POLL RESULTS OF THE AGM

At the annual general meeting (the “AGM”) of Far East Horizon Limited (the “Company”) held on 7 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 2 May 2023 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 2022.	3,784,540,027 (99.797190%)	7,691,013 (0.202810%)
2.	To declare a final dividend of HK\$0.49 per share for the year ended 31 December 2022.	3,792,231,027 (100%)	13 (0%)
3.(a)	To re-elect Mr. CAO Jian as an executive director of the Company.	3,658,639,727 (96.477237%)	133,591,313 (3.522763%)
3.(b)	To re-elect Mr. CHEN Shumin as a non-executive director of the Company.	3,345,937,196 (88.231365%)	446,293,844 (11.768635%)
3.(c)	To re-elect Ms. WEI Mengmeng as a non-executive director of the Company.	3,353,476,159 (88.430165%)	438,754,881 (11.569835%)
3.(d)	To appoint Mr. WONG Ka Fai Jimmy as an independent non-executive director of the Company.	3,790,736,232 (99.960582%)	1,494,808 (0.039418%)
3.(e)	To authorize the board of directors to fix the remuneration of the directors of the Company.	3,743,020,804 (98.702341%)	49,210,236 (1.297659%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Ernst & Young as auditors and to authorize the board of directors to fix their remuneration.	3,738,624,137 (98.586402%)	53,606,903 (1.413598%)
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.	3,774,077,532 (99.521297%)	18,153,508 (0.478703%)
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.	2,456,054,208 (64.765416%)	1,336,176,832 (35.234584%)
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.	3,146,469,441 (82.971459%)	645,761,599 (17.028541%)

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 4,317,483,866 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 4,317,483,866 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 2 May 2023 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, Mr. WANG Mingzhe and Mr. CAO Jian. The other directors of the Company were unable to attend the AGM due to their other work commitments.

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

References are made to the circular of the AGM (the “**Circular**”) dated 2 May 2023, unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As Disclosed in the Circular, Mr. CAI Cunqiang (“**Mr. Cai**”) has resigned as an independent non-executive Director, the chairman of the Environmental, Social and Governance Committee and a member of the Strategy and Investment Committee due to his age, with effect from the appointment of a new independent non-executive Director by way of an ordinary resolution by Shareholders at the AGM. Mr. Cai has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board is pleased to announce that pursuant to resolution 3.(d) passed by the Shareholders at the AGM, Mr. WONG Ka Fai Jimmy (“**Mr. Wong**”) has been appointed as an independent non-executive Director. Mr. Wong has also been appointed as the chairman of the Environmental, Social and Governance Committee and a member of the Strategy and Investment Committee from the same date. Mr. Wong has entered into an appointment letter with the Company, pursuant to which Mr. Wong agrees to act as an independent non-executive Director for a term of three years commencing from 7 June 2023. According to the appointment letter, the Company shall pay Mr. Wong an annual Director’s fee of HK\$420,000. Mr. Wong is subject to the relevant retirement and re-election provisions in the Articles of Association. Please refer to the Circular for the biographical details and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules of Mr. Wong. As at the date of this announcement, there has been no change to such information.

The Board hereby would like to take this opportunity to express its sincere gratitude and respect to Mr. Cai for his outstanding and valuable contributions during his tenure of service as an independent non-executive Director and also to welcome Mr. Wong to his new positions.

By Order of the Board
Far East Horizon Limited
KONG Fanxing

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 7 June 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 Ming Jian and Mr. John LAW, and the independent non-executive directors of the Company are Mr. HAN Xiaojing, Mr. LIU Jialin, Mr. YIP Wai Ming and Mr. WONG Ka Fai Jimmy.