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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional advisor.

If you have sold or transferred all your shares in Far East Horizon Limited, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

**(1) PROPOSED DECLARATION OF SPECIAL DIVIDEND
BY WAY OF DISTRIBUTION IN SPECIE OF HCD SHARES**
**(2) RECORD DATE AND CLOSURE OF REGISTER OF MEMBERS
AND**
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING

A notice convening the EGM of the Far East Horizon Limited to be held at 3:00 p.m. on Friday, 22 December 2023 at Far East Horizon Plaza, 9 Yaojiang Road, Pudong New Area, Shanghai, the PRC is set out on pages 13 to 14 of this circular. A form of proxy for use at the EGM is also enclosed. Such form of proxy is also published on the websites of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (<http://www.fehorizon.com>).

Whether or not you are able to attend the EGM, please complete and sign the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not later than 48 hours before the time scheduled for the holding of the EGM or any adjournment of EGM (as the case may be). Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the EGM if they so wish.

6 December 2023

CONTENTS

| | <i>Page</i> |
|------------------------------------|-------------|
| Definitions | 1 |
| Indicative Timetable | 4 |
| Letter from the Board | 6 |
| Notice of EGM | 13 |

DEFINITIONS

In this circular, unless the context otherwise requires, the following terms have the meanings as set out below:

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| “Board” | the board of Directors |
| “CCASS” | the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited |
| “CCASS Investor Participant” | a person admitted to participate in CCASS as an investor participant who may be an individual or joint individuals or a corporation |
| “CCASS Participant” | any person admitted to participate in CCASS as a direct clearing participant, a general clearing participant, a custodian participant, or any CCASS Investor Participant |
| “ChinaClear” | China Securities Depository and Clearing Corporation Limited (中國證券登記結算有限責任公司) |
| “Company” | Far East Horizon Limited (遠東宏信有限公司), a company incorporated in Hong Kong with limited liability, whose shares are listed on the Main Board of the Stock Exchange (stock code: 3360) |
| “Directors” | the director(s) of the Company |
| “Distribution HCD Shares” | no more than 159,819,846 HCD Shares held by the Company to be distributed to the Shareholders pursuant to the Distribution in Specie |
| “Distribution in Specie” | the distribution of a special dividend by the Company to the Qualifying Shareholders in the form of a distribution in specie of no more than 159,819,846 HCD Shares in the proportion of one Distribution HCD Share for every 27 Shares held on the Record Date |
| “EGM” | the extraordinary general meeting of the Company to be held for the Shareholders to consider, and if thought fit, approve, inter alia, the payment of the special dividend by way of the Distribution in Specie |
| “Group” | the Company and its subsidiaries (excluding the HCD Group) |

DEFINITIONS

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| “HCD” | Horizon Construction Development Limited (宏信建設發展有限公司), a company incorporated in Cayman Islands with limited liability, whose shares are listed on the Main Board of the Stock Exchange (stock code: 9930) |
| “HCD Group” | HCD and its subsidiaries |
| “HCD Share(s)” | ordinary share(s) in the share capital of HCD with a par value of US\$0.00002 each |
| “HK\$” | Hong Kong dollars, the lawful currency of Hong Kong |
| “Hong Kong” | the Hong Kong Special Administrative Region of the People’s Republic of China |
| “Joint Announcement” | the joint announcement of the Company and HCD dated 6 December 2023 in relation to the Distribution in Specie |
| “Latest Practicable Date” | 30 November 2023, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular |
| “Listing Rules” | the Rules Governing the Listing of Securities on the Stock Exchange |
| “Non-Qualifying Overseas Shareholder(s)” | Shareholder(s) whose (respective) address as shown on the register of members of the Company on the Record Date is in a place outside Hong Kong (if any), and whom is excluded from receiving the Distribution HCD Shares in the Distribution in Specie on account of the relevant legal or regulatory requirements or restrictions by the Board out of necessity or expediency |
| “PRC” | the People’s Republic of China, which for the purpose of this circular, excludes Hong Kong, Macau and Taiwan |
| “PRC Stock Connect Investors” | PRC southbound trading investor(s) holding Shares through Shanghai Connect and/or Shenzhen Connect through ChinaClear as nominee |
| “Qualifying Shareholder(s)” | the Shareholder(s) whose name(s) appear(s) on the register of members of the Company on the Record Date, other than the Non-Qualifying Overseas Shareholder(s) |

DEFINITIONS

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|-------------------|--|
| “Record Date” | Wednesday, 3 January 2024, being the date fixed for determining the Shareholders’ entitlements to the Distribution in Specie |
| “Share(s)” | ordinary share(s) in the share capital of the Company with a par value of HK\$0.01 each |
| “Shareholder(s)” | holder(s) of Share(s) |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited |
| “subsidiary(ies)” | has the meaning ascribed to it under the Listing Rules |
| “US” | the United States of America |
| “US\$” | US dollars, the lawful currency of the US |
| “%” | per cent |

INDICATIVE TIMETABLE

The expected time and dates in the timetable for the Distribution in Specie and in this circular are indicative only and may be subject to change. Any such change will be announced in a separate announcement by the Company as and when appropriate.

All time and date references contained in this circular shall refer to Hong Kong local time and dates.

Despatch of circular by the Company on
Distribution in SpecieWednesday, 6 December 2023

Latest time for lodging transfer of the Shares
in order to be qualified for attending
and voting at the EGM.4:30 p.m. on
Tuesday, 19 December 2023

Register of members of the Company closes
for the purpose of determining qualification
for attending and voting at the EGM
(both days inclusive)Wednesday, 20 December 2023 to
Friday, 22 December 2023

Latest time and date for lodging proxy forms
for the EGM 3:00 p.m. on
Wednesday, 20 December 2023

Time and date of the EGM 3:00 p.m. on
Friday, 22 December 2023

Announcement of results of the EGM to be
posted on the Stock Exchange's and the
Company's websitesFriday, 22 December 2023

Register of members of the Company
reopens.Wednesday, 27 December 2023

Last day of dealings in the Shares
cum-entitlement to the Distribution
in SpecieWednesday, 27 December 2023

First day of dealings in the Shares
ex-entitlement to the Distribution
In Specie.Thursday, 28 December 2023

Latest date and time for lodging transfer
documents of Shares to qualify for
entitlement to the Distribution in Specie.4:30 p.m. on
Friday, 29 December 2023

INDICATIVE TIMETABLE

| | |
|--|---|
| Register of members of the Company closes for the purpose of determining qualification for the Distribution in Specie (both days inclusive) | Tuesday, 2 January 2024, to Wednesday, 3 January 2024 |
| Record Date | Wednesday, 3 January 2024 |
| Register of members of the Company reopens | Thursday, 4 January 2024 |
| Despatch of certificates for Distribution HCD Shares | Tuesday, 16 January 2024 |
| Odd lots matching | 9:00 a.m. on Wednesday, 17 January 2024 to 4:00 p.m. on Tuesday, 6 February 2024 |

EFFECT OF BAD WEATHER AND EXTREME CONDITIONS ON THE LATEST TIME FOR LODGING TRANSFER DOCUMENTS OF THE SHARES TO QUALIFY FOR THE DISTRIBUTION IN SPECIE

If there is a tropical cyclone warning signal no. 8 or above, or a “black” rainstorm warning in force, or “extreme conditions” announced by the government of Hong Kong, on Friday, 29 December 2023, being the date on which the latest time for lodging transfer documents of the Shares in order to qualify for the Distribution in Specie, the dates mentioned in the timetable above may be affected. In the event of any change to the timetable, the Company will notify the Shareholders by way of announcement as soon as practicable.

LETTER FROM THE BOARD



遠東宏信有限公司 FAR EAST HORIZON LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 3360)

Executive Directors:

Mr. KONG Fanxing (*Chairman, Chief Executive Officer*)

Mr. WANG Mingzhe (*Chief Financial Officer*)

Mr. CAO Jian (*Senior Vice President*)

Non-executive Directors:

Mr. CHEN Shumin (*Vice Chairman*)

Ms. WEI Mengmeng

Mr. LIU Haifeng David

Mr. KUO Ming-Jian

Mr. John LAW

Independent Non-executive Directors:

Mr. HAN Xiaojing

Mr. LIU Jialin

Mr. YIP Wai Ming

Mr. WONG Ka Fai Jimmy

Registered Office and Headquarters:

Unit 6608, 66/F

International Commerce Centre

1 Austin Road West

Kowloon

Hong Kong

*Principal Place of Business
in the PRC:*

Far East Horizon Plaza

9 Yaojiang Road

Pudong New Area

Shanghai

The People's Republic of China

6 December 2023

To the Shareholders

Dear Sir and Madam,

**(1) PROPOSED DECLARATION OF SPECIAL DIVIDEND
BY WAY OF DISTRIBUTION IN SPECIE OF HCD SHARES
(2) RECORD DATE AND CLOSURE OF REGISTER OF MEMBERS
AND
(3) NOTICE OF EGM**

INTRODUCTION

Reference is made to the Joint Announcement in relation to, among other things, the Company's proposal to Shareholders for the declaration of a special dividend in the form of a distribution of 159,819,846 Distribution HCD Shares to the Shareholders whose names appear on the register of members of the Company on the Record Date, on a pro-rata basis of one HCD Share for every 27 Shares held by the Shareholders.

LETTER FROM THE BOARD

The purpose of this circular is to provide you with, among other things, further details of (i) the proposed payment of the special dividend by way of the Distribution in Specie and (ii) the notice of the EGM.

PROPOSED DECLARATION OF SPECIAL DIVIDEND BY WAY OF DISTRIBUTION IN SPECIE OF HCD SHARES

Basis of entitlement

On 6 December 2023, the Board announced that the Company is considering putting to the Shareholders for consideration the declaration of a special dividend in the form of a distribution of no more than 159,819,846 Distribution HCD Shares to the Shareholders whose names appear on the register of members of the Company on the Record Date, on a pro-rata basis in proportion to their respective shareholdings in the Company on the following basis:

for every 27 Shares held one Distribution HCD Share

The exact total number of the Distribution HCD Shares to be distributed by the Company is subject to adjustments where necessary in order to give effect to the Distribution in Specie on the basis of one Distribution HCD Share for every 27 Shares held on the Record Date and such other arrangements in relation to Distribution in Specie as set out in this circular.

No fraction of a HCD Share will be distributed. A Qualifying Shareholder holding less than an integral multiple of 27 Shares (for the avoidance of doubt, including a Qualifying Shareholder holding less than 27 Shares) will be entitled to a pro-rata number of Distribution HCD Shares, being rounded down to the nearest whole number of Distribution HCD Shares. The Company will distribute the Distribution HCD Shares to the Qualifying Shareholders free of any payment of consideration. All stamp duties payable on the transfer of Distribution HCD Shares in the Distribution in Specie will be borne by the Company.

Condition precedent

The Distribution in Specie will be conditional upon the passing of an ordinary resolution by the Shareholders at the EGM to approve the payment of special dividend in the form of the Distribution in Specie.

The above condition cannot be waived.

Distribution HCD Shares

As at the Latest Practicable Date, the Company wholly-owned a total of 2,293,050,000 HCD Shares. The Distribution HCD Shares to be distributed represent approximately up to 6.97% of the HCD Shares wholly owned by the Company and approximately up to 5.00% of the total number of issued HCD Shares as at the Latest Practicable Date. The HCD Shares are listed on the Main Board of the Stock Exchange (stock code: 9930).

LETTER FROM THE BOARD

Based on the closing price of HK\$3.66 per HCD Share as traded on the Stock Exchange as at the Latest Practicable Date, the aggregate market value of the Distribution HCD Shares is approximately HK\$584,940,636.36.

Record Date and closure of register of members

For determining entitlements to the Distribution in Specie, the register of members of the Company will be closed from Tuesday, 2 January 2024 to Wednesday, 3 January 2024, both days inclusive, during which no transfer of Shares will be registered. In order to qualify for the Distribution in Specie, all transfer documents accompanied by the relevant share certificates, must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 29 December 2023. The last day for trading of Shares on the Stock Exchange with entitlements to the Distribution in Specie is expected to be on Wednesday, 27 December 2023.

The Record Date for determining a Shareholder's entitlements to the Distribution in Specie is Wednesday, 3 January 2024.

Despatch of share certificates and CCASS settlement

No action is required to be taken by the Qualifying Shareholders to receive the share certificates for the Distribution HCD Shares as a result of the Distribution in Specie. It is expected that share certificates for the relevant Distribution HCD Shares will be despatched on or about Tuesday, 16 January 2024 by ordinary post at the risk of the Qualifying Shareholders to their respective addresses shown on the register of members of the Company on the Record Date. In the case of a joint holding of Shares, the share certificate for the Distribution HCD Shares will be posted to the address of the person whose name stands first on the register of members of the Company in respect of such Distribution HCD Shares on the Record Date. Investors holding Shares through CCASS Participants are expected to receive the Distribution HCD Shares through their respective stockbrokers or custodians or through their CCASS Investor Participant stock accounts following the despatch of share certificates of the Distribution HCD Shares. Such investors should seek the advice of their respective stockbrokers or other professional advisors in case of doubt.

Odd lot matching service for the Distribution HCD Shares

The HCD Shares are traded in 1,000 HCD Shares per board lot on the Stock Exchange. The Company has, at its own costs, appointed Computershare Hong Kong Investor Services Limited to provide matching service for sale and purchase of odd lots of the HCD Shares, on a best effort basis, to those Qualifying Shareholders entitled to the Distribution in Specie who wish to acquire odd lots of the HCD Shares to make up a full board lot, or to dispose of their odd lots of the HCD Shares.

LETTER FROM THE BOARD

Qualifying Shareholders who wish to take advantage of this service should contact Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or at telephone number (852) 2862 8555 during office hours from 9:00 a.m. Wednesday, 17 January 2024 to 4:00 p.m. Tuesday, 6 February 2024. Qualifying Shareholders who would like to match odd lots are recommended to make an appointment in advance by dialling the telephone number of Computershare Hong Kong Investor Services Limited set out above. Qualifying Shareholders should note that successful matching of the sale and purchase of odd lots of the HCD shares is not guaranteed. Qualifying Shareholders who are in doubt about this service are recommended to consult their professional advisors.

Qualifying Shareholders and Non-Qualifying Shareholder(s)

The Distribution in Specie will be available to the Qualifying Shareholders, but will not be extended to any Non-Qualifying Shareholder(s).

Shareholders with registered addresses outside of Hong Kong

Based on the register of members of the Company as at the Latest Practicable Date, there were no Shareholders whose addresses as shown on the register of members of the Company were outside of Hong Kong.

Shareholders with registered addresses outside of Hong Kong on the Record Date should consult their own professional advisors as to whether or not they are permitted to receive the special dividend in the form of Distribution in Specie or if any governmental or other consent is required or other formalities which need to be observed and whether there are any other restrictions in relation to the future sale of any HCD Shares so received.

The Board reserves the right to exclude any Shareholder whose address as shown on the register of members of the Company on the Record Date is located in any overseas jurisdiction from the Distribution in Specie if the Board believes that the Distribution in Specie may be administratively prohibitive or inexpedient or violate any applicable legal and/or regulatory requirements in the relevant jurisdiction. If and when necessary, the Company will separately notify any such Shareholder of the arrangement regarding the Distribution in Specie.

Arrangements for Non-Qualifying Shareholders (if any)

As the Distribution in Specie will not be extended to any Non-Qualifying Shareholders (if any), arrangements will be made for the Distribution HCD Shares which would otherwise have been transferred to such Non-Qualifying Shareholders to be sold in the market as soon as practicable, on or after the date of posting of the share certificates for the Distribution HCD Shares (which date is currently expected to be on or about Tuesday, 16 January 2024), and the proceeds of sale, after deduction of expenses and duties (other than stamp duties which will be

LETTER FROM THE BOARD

borne by the Company), will be distributed in Hong Kong dollars to the relevant Non-Qualifying Shareholders at their own risk, except that net proceeds less than HK\$100 will be retained for the benefit of the Company.

PRC Stock Connect Investors

According to the “Stock Connect Shareholding Search” available on the Stock Exchange’s website (www.hkexnews.hk), as at the Latest Practicable Date, ChinaClear held 258,990,000 Shares, representing approximately 6.00% of the total issued Shares.

The PRC Stock Connect Investors will receive Distribution HCD Shares pursuant to the Distribution in Specie and hold the relevant Distribution HCD Shares received through ChinaClear. Pursuant to the Measures of Shanghai Stock Exchange for the Implementation of Shanghai-Hong Kong Stock Connect Program (上海證券交易所滬港通業務實施辦法) and the Measures of Shenzhen Stock Exchange for the Implementation of Shenzhen-Hong Kong Stock Connect Program (深圳證券交易所深港通業務實施辦法), the PRC Stock Connect Investors (or the relevant ChinaClear participants, as the case may be) whose stock accounts in ChinaClear are credited with Distribution HCD Shares may only sell them and/or buy HCD Shares on the Stock Exchange under the Shanghai Connect and Shenzhen Connect.

PRC Stock Connect Investors should seek advice from their intermediaries (including broker, custodian, nominee or ChinaClear participant) and/or other professional advisors for details of the logistical arrangements as required by ChinaClear.

FINANCIAL EFFECTS OF THE DISTRIBUTION IN SPECIE

Following completion of the Distribution in Specie, the Company is expected to wholly-own approximately 2,133,230,154 HCD Shares, representing approximately 66.72% of the total number of issued HCD Shares. HCD will remain as a subsidiary of the Company and its results will continue to be consolidated in the financial statements of the Company.

It is expected that the Company will not record any gain or loss in its consolidated statement of profit or loss and other comprehensive income in respect of the Distribution in Specie, subject to audit.

REASONS FOR AND BENEFITS OF THE DISTRIBUTION IN SPECIE

The Board is of the view that (i) the Shareholders may benefit from the ability to directly participate in the future development of HCD by obtaining the Distribution HCD Shares pursuant to the Distribution in Specie; (ii) upon completion of the Distribution in Specie, HCD will remain as a subsidiary of the Company and its results will continue to be consolidated in the financial statements of the Company; and (iii) the terms of the Distribution in Specie are fair and reasonable.

Taking into account the above, the Board considers that it is in the interest of the Company and the Shareholders as a whole to undertake the Distribution in Specie.

LETTER FROM THE BOARD

INFORMATION ON THE COMPANY

The Company together with its subsidiaries is one of China's leading innovative financial companies focusing on the Chinese fundamental industries and leveraging the business model of integrating finance and industry to serve enterprises of greatest vitality with the support of the fast-growing and enormous economy in China. It provides integrated finance, investment, trade, advisory and engineering services in healthcare, culture and tourism, engineering construction, machinery and manufacturing, chemical and medicine, electronic information, public consuming, transportation and logistics, urban public utility as well as other fundamental sectors.

INFORMATION ON HCD

HCD is a subsidiary of the Company and incorporated in Cayman Islands with limited liability. HCD, together with its subsidiaries, is one of the leading equipment operation service providers in China, as well as one of the leaders in aerial work platform, neo-excavation support system and neo-formwork system equipment operation service market. It provides comprehensive and multi-dimensional services covering the full cycle of projects.

EGM

The Distribution in Specie does not constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules. However, pursuant to article 111 of the articles of association of the Company, the Distribution in Specie is subject to the approval by Shareholders.

The Company will hold the EGM at 3:00 p.m. on Friday, 22 December 2023 at Far East Horizon Plaza, 9 Yaojiang Road, Pudong New Area, Shanghai, the PRC, at which a resolution will be proposed for the purpose of considering and if thought fit, approving the Distribution in Specie. The notice to convene the EGM is set out on pages 13 to 14 of this circular.

No Director was required to abstain from voting on the Board resolutions approving the payment of the special dividend by way of the Distribution in Specie. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholders are required to abstain from voting on the proposed relevant resolution(s) approving the payment of the special dividend by way of the Distribution in Specie at the EGM.

A form of proxy for use by the Shareholders at the EGM is enclosed with this circular. Whether or not you are able to attend the EGM, you are requested to complete the accompanying form of proxy, in accordance with the instructions printed on the form and deposit the form at the office of the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 48 hours before the time scheduled for the holding of the EGM or any adjournment of EGM (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment of the EGM (as the case may be).

LETTER FROM THE BOARD

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 20 December 2023 to Friday, 22 December 2023, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates, must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 19 December 2023, being the last registration date.

VOTING BY POLL

In accordance with Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. Accordingly, the voting on the ordinary resolution(s) at the EGM will be conducted by way of poll.

RECOMMENDATION

The Directors are of the opinion that, having considered the factors and reasons set out in the sub-section headed "Reasons for and benefits of the Distribution in Specie", the Distribution in Specie is in the interests of the Company and the Shareholders as a whole and that the terms of the Distribution in Specie are fair and reasonable so far as the Company and the Shareholders are concerned. The Board would recommend the Shareholders to vote in favour of the proposed resolution approving the Distribution in Specie at the EGM.

Shareholders should note that the Distribution in Specie is subject to the approval by Shareholders of the payment of the special dividend by way of the Distribution in Specie as described in this circular. Shareholders and/or potential investors in the Company should be aware that implementation of the Distribution in Specie may or may not become effective. There is no assurance that the Distribution in Specie will be approved or will materialise. Meanwhile, the Shareholders and prospective investors are advised to exercise caution in dealing in the Shares.

This circular is not, and does not form part of, an offer to sell or solicitation of an offer to purchase or subscribe for any securities of the Company or HCD in Hong Kong or any other jurisdictions, and this circular or any part hereof, shall not form the basis of, or be relied on in connection with, any investment decision relating to any securities of the Company or HCD.

Yours faithfully

For and on behalf of the Board

Far East Horizon Limited

KONG Fanxing

Chairman, Chief Executive Officer and Executive Director

NOTICE OF EGM



遠東宏信有限公司
FAR EAST HORIZON LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 3360)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Far East Horizon Limited (the “**Company**”) will be convened and held at 3:00 p.m. on Friday, 22 December 2023 at Far East Horizon Plaza, 9 Yaojiang Road, Pudong New Area, Shanghai, the PRC for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolution as an ordinary resolution of the Company. Unless the context otherwise requires, capitalised terms used in this notice shall have the same meanings as defined in the circular of the Company dated 6 December 2023 (the “**Circular**”).

ORDINARY RESOLUTION

1. “**THAT**

- (a) the declaration and payment of special dividend to the Qualifying Shareholders by way of Distribution in Specie of no more than 159,819,846 Distribution HCD Shares in the proportion of one HCD Share for every 27 Shares held to the Qualifying Shareholders whose names appear on the register of members of the Company at the close of business of 3 January 2024, being the Record Date for determination of entitlement to the Distribution in Specie, and on the terms and subject to the exclusions and/or arrangements as described in the Circular be and is hereby approved; and
- (b) any Director be, and each of them hereby is, authorised and directed to execute and deliver such documents and take such additional actions and do all such other acts and things as such Director deems necessary, appropriate or advisable in the name of and on behalf of the Company as he or she may deem necessary or appropriate in connection with and in the best interests of the Company to carry out the purpose of this resolution, the implementation of the payment of the special dividend and the Distribution in Specie and all matters in furtherance thereof.”

By order of the Board
Far East Horizon Limited
KONG Fanxing

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 6 December 2023

NOTICE OF EGM

Notes:

- (i) All resolutions at the EGM will be taken by poll pursuant to the Listing Rules and the results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.
- (ii) Any member of the Company entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company and a member may appoint more than one proxy to attend on the same occasion.
- (iii) Receipt by the Company of an instrument of proxy shall not preclude a member from attending and voting in person at the EGM.
- (iv) The instrument appointing a proxy shall be in writing signed by the appointor, or his agent duly authorized in writing, or, if the appointor is a corporation, shall either be executed under its common seal or be signed by some agent or officer duly authorized in that behalf. The directors of the Company may, but shall not be bound to, require evidence of the authority of any such agent or officer.
- (v) In case of joint holders, the vote of the senior who tenders a vote shall be accepted to the exclusion of the votes of the other joint holders, and seniority shall be determined by the order in which the names of the holders stand in the register of members.
- (vi) In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment of the meeting (as the case may be). Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (vii) For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 20 December 2023 to Friday, 22 December 2023, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates, must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 19 December 2023, being the last registration date.
- (viii) For determining the entitlement to the proposed special dividend, the register of members of the Company will be closed from Tuesday, 2 January 2024 to Wednesday, 3 January 2024, both dates inclusive, during which period no transfer of shares will be registered. The record date on which the shareholders of the Company are qualified to receive the proposed special dividend is Wednesday, 3 January 2024. In order to qualify for the proposed special dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Friday, 29 December 2023, being the last registration date.
- (ix) All time and date references contained in this notice shall refer to Hong Kong local time and dates.

As at the date hereof, the executive Directors are Mr. KONG Fanxing (Chairman), Mr. WANG Mingzhe and Mr. CAO Jian, the non-executive Directors 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 are Mr. HAN Xiaojing, Mr. LIU Jialin, Mr. YIP Wai Ming and Mr. WONG Ka Fai Jimmy.