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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)

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

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.