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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)

COMPLETION OF THE DISTRIBUTION IN SPECIE

References are made to the announcements of the Company dated 6 December 2023 and 22 December 2023 and the circular of the Company dated 6 December 2023 (the “**Circular**”) in relation to the Distribution in Specie. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

DESPATCH OF SHARE CERTIFICATES AND CCASS AND CHINACLEAR SETTLEMENT

The Board is pleased to announce that the share certificates for the Distribution HCD Shares in respect of the Distribution in Specie were despatched to the Qualifying Shareholders at their respective addresses shown on the register of members of the Company by post at their risk on 16 January 2024 (the “**Share Certificate Despatch Date**”). While the share certificates were despatched on the Share Certificate Despatch Date, there may potentially be a delay in the actual receipt of the share certificates due to any possible disruption of postal service.

Investors holding Shares through CCASS Participants and PRC Stock Connect Investors holding Shares through ChinaClear are expected to receive their Distribution HCD Shares through their respective stockbrokers or custodians, or through their CCASS Investor Participant or ChinaClear stock accounts, following the despatch of share certificates for the Distribution HCD Shares. Such investors should seek the advice of their respective stockbrokers or other professional advisors in case of doubt.

SHAREHOLDING PERCENTAGE IN HCD UPON COMPLETION OF THE DISTRIBUTION IN SPECIE

Upon completion of the Distribution in Specie, the Company wholly-owns a total of 2,133,230,172 HCD Shares, representing approximately 66.72% of the total number of issued HCD Shares as at the date of this announcement. Following completion of the Distribution in Specie, HCD remains a subsidiary of the Company and its results will continue to be consolidated in the financial statements of the Company.

ODD LOT MATCHING SERVICE

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.

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. 17 January 2024 to 4:00 p.m. 6 February 2024. Qualifying Shareholders should note that successful matching of the sale and purchase of odd lots of the HCD Shares is not guaranteed.

This announcement 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 announcement 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.

By Order of the Board
Far East Horizon Limited
KONG Fanxing

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 16 January 2024

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.