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遠東控股國際有限公司

Far East Holdings International Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 36)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Far East Holdings International Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held at Unit 904, 9/F, Wings Building, 110–116 Queen’s Road Central, Central, Hong Kong on Tuesday, 26 March 2024 for the purposes of, inter alia, (i) considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication; and (ii) considering the payment of a final dividend, if any.

By Order of the Board
Far East Holdings International Limited
Cheung Sze Ming
Executive Director

Hong Kong, 11 March 2024

As at the date of this announcement, the Board comprises Mr. Cheung Sze Ming as executive Director; Mr. Zhu Weiwen as non-executive Director; and Mr. Mak Ka Wing, Patrick, Mr. Lam Wai Hung and Mr. Lam Cheung Shing, Richard as independent non-executive Directors.