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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)

PROFIT WARNING

This announcement is made by Far East Holdings International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the unaudited financial information of the Group for the nine months ended 30 September 2021 and the information currently available to the Group, the Group expects to record a loss of not less than approximately HK\$190 million for the year ending 31 December 2021 (the “**Year**”) as compared to a profit of approximately HK\$63 million for the corresponding year in 2020. The expected loss is mainly attributable to realized fair value loss on held-for-trading investments of approximately HK\$205 million.

The information contained in this announcement is only a preliminary assessment by the Group based on the unaudited financial information of the Group for the nine months ended 30 September 2021 and other information currently available to the Group. The information in this announcement has not been reviewed or audited by external auditors of the Company. The Group’s annual results for the Year are subject to future events during the Year, further internal review and adjustments by the Company’s management and review by external auditors of the Company. Therefore, the actual results of the Group for the Year may differ from the information contained in this announcement. Shareholders and potential investors are advised to refer to the details in the annual results announcement of the Group for the Year, which is expected to be published by the end of March 2022.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board of
Far East Holdings International Limited
Eric Todd
Chairman and Executive Director

Hong Kong, 22 November 2021

As at the date of this announcement, the Board comprises five Directors, of which two are executive Directors, namely, Mr. Eric Todd (Chairman), Mr. Sheung Kwong Cho; and three are independent non-executive Directors, namely, Ms. Kwan Shan, Mr. Wong Kui Shing, Danny and Mr. Mak Ka Wing, Patrick.