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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2024

The Board is pleased to announce that the Ordinary Resolutions as set out in the notice of Annual General Meeting dated 19 April 2024 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on Thursday, 6 June 2024.

Reference is made to the circular (the “**Circular**”) of Far East Holdings International Limited (the “**Company**”) in relation to, among other matters, the Company’s notice of Annual General Meeting (the “**AGM**”) both dated 19 April 2024. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, voting on the proposed ordinary resolutions (the “**Ordinary Resolutions**”) were taken by way of poll. The Company’s share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

POLL RESULTS

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Ordinary Resolutions proposed at the AGM, the Ordinary Resolutions were duly passed by the Shareholders by way of poll.

The poll results in respect of each of the Ordinary Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2023	348,017,926 (100%)	0 (0%)
2.	2.1 (a) To re-elect Mr. Mak Ka Wing, Patrick as a Director	348,017,926 (100%)	0 (0%)
	(b) To re-elect Mr. Lam Cheung Shing, Richard as a Director	348,017,926 (100%)	0 (0%)
	2.2 To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration	348,017,926 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the Board to fix its remuneration	348,017,926 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company up to 10% of the number of issued shares of the Company at the date of the passing of this resolution	348,017,926 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue shares of the Company up to 20% of the number of issued shares of the Company at the date of the passing of this resolution	348,017,926 (100%)	0 (0%)
6.	To grant an extension of the general mandate to issue new shares by adding the number of shares repurchased by the Company	348,017,926 (100%)	0 (0%)

Note: The full text of the above Resolutions are set out in the Company’s notice of the AGM dated 19 April 2024.

As at the date of the AGM, the total number of issued Shares was 1,089,118,593 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the AGM. No Shareholder was required to abstain from voting on the Ordinary Resolutions and no Shareholder was entitled to attend and vote only against the Ordinary Resolutions at the AGM. Mr. Cheung Sze Ming, the executive Director and chairperson of the AGM; Mr. Zhu Weiwen, the non-executive Director; and Mr. Mak Ka Wing, Patrick, Mr. Lam Wai Hung and Mr. Lam Cheung Shing, Richard, the independent non-executive Directors, attended the AGM either in person or by electronic means.

By Order of the Board
Far East Holdings International Limited
Mr. Cheung Sze Ming
Executive Director & Company Secretary

Hong Kong, 6 June 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.