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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)

CHANGE OF REGISTERED OFFICE ADDRESS

The board (the “**Board**”) of directors (the “**Directors**”) of Far East Holdings International Limited (the “**Company**”) hereby announces that the registered office address of the Company will be changed to Unit D1, 8/F., Kingston International Centre, 19 Wang Chiu Road, Kowloon Bay, Hong Kong with effect from Monday, 21 October 2024.

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

Hong Kong, 21 October 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.