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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)

DECISION OF THE LISTING REVIEW COMMITTEE AND SUSPENSION OF TRADING

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

References are made to the announcements (the “**Announcements**”) of the Company dated 31 July 2025, 11 August 2025, 24 October 2025 and 4 November 2025 in relation to the LD Decision, the Company’s review application of the LD Decision to the Listing Committee of the Stock Exchange, the LC Decision and the Company’s application to the Listing Review Committee (the “**LRC Review Application**”) to review the LC decision. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

The board of directors (the “**Board**”) of the Company wishes to inform shareholders of the Company and potential investors that the Listing Review Committee conducted a hearing (“**Hearing**”) of the LRC Review Application on 18 December 2025.

On 2 February 2026, the Company received a letter (the “**Letter**”) from the Listing Review Committee notifying that having taken into account the submissions of the Company and the Listing Division, including the submissions of the Company at the Hearing, the Listing Review Committee decided to uphold the LC Decision to suspend trading in the Company’s shares under Rule 6.01(3) on the ground that the Company had failed maintain a sufficient level of operations and assets of sufficient value to support its operations to warrant the continued listing of its shares, in compliance with Rule 13.24.

According to the Letter, the Listing Review Committee arrived at its decision for the following reasons:

1. Scale of existing Property Investment Business was minimal: Although the Listing Review Committee recognised that the Company had taken action to improve the occupancy rate of its investment properties, the rental income generated by such properties was minimal and insufficient to cover the Company's finance costs, even assuming full occupancy can be achieved and maintained.
2. Unclear strategy and lack of appreciable action: The Listing Review Committee noted that the Company had been aware of the Listing Division's concerns about Rule 13.24 compliance since 2023. However, it was not until July 2025, after the issue of a show cause letter by the Listing Division, that the Company signed the memorandum of understanding in relation to the possible acquisition of a Macau property with a hotel and on 31 July 2025, the Company announced that it had entered into another memorandum of understanding in relation to the possible acquisition of a target engaged in the provision of property-related services (the "MOUs"). At the Hearing, the Company failed to articulate a clear strategy going forward to improve its business operations. Limited progress had been made on the MOUs, and the other potential plans and opportunities mentioned by the Company were very preliminary in nature.
3. Unresolved liquidity concerns: The Company's negotiations with lenders to reduce its finance costs were still ongoing, with no concrete agreement reached. Any intended rights issue or loan capitalisation would be subject to shareholders' approval and approval from the Listing Division, which has confirmed that listing approval for any issuance of new shares would not be granted if its concerns on Rule 13.24 compliance remain unaddressed. The Listing Review Committee further noted that without a successful fundraising exercise, the Company had limited cash reserves or funds to proceed with any intended acquisitions to improve its business and financial performance.

In light of the above, the Listing Review Committee concluded that the Company, at the time of the Hearing, had failed to maintain a sufficient level of operations and assets of sufficient value to support its operations to warrant the continued listing of its shares, in compliance with Rule 13.24. Accordingly, the Listing Review Committee decided to uphold the LC Decision to suspend the Company's shares under Rule 6.01(3).

SUSPENSION OF TRADING

At the request of the Company, trading in the shares on the Stock Exchange will be suspended with effect from 9: 00 a.m. on 3 February 2026. Further announcement(s) will be made by the Company as and when appropriate in compliance with the requirements of the Listing Rules.

Shareholders and potential investors of the Company who have any queries about the implications of the decision of the Listing Review Committee and the suspension of trading are advised to seek advice from professional advisors.

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

Hong Kong, 2 February 2026

As at the date of this announcement, the Board comprises Mr. Cheung Sze Ming and Ms. Li Kai Lai Miranda as executive Directors; 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.