

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

## **QUARTERLY UPDATES ON RESUMPTION PROGRESS AND CONTINUED 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, 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 of the Company dated 2 February 2026 and 23 February 2026 (the “**Announcements**”) in relation to, among other things, (i) the decision of the Listing Review Committee to suspend trading of shares of the Company for non-compliance with Rule 13.24 of the Listing Rules; (ii) the letter from the Stock Exchange setting out the guidance for the resumption of trading in the shares of the Company on the Stock Exchange; and (iii) the suspension of trading of the Shares. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as in the Announcements.

### **UPDATE ON BUSINESS OPERATIONS**

The Company is an investment holding company. The Group is principally engaged in property investment. Since the suspension of trading in the Shares on 3 February 2026 and up to the date of this announcement, the business operations of the Group have been operating as usual in all material respects.

On 14 April 2026, the Company had published the annual report of the Company for the year ended 31 December 2025 (the “**2025 Annual Report**”). As disclosed in the 2025 Annual Report, the portfolio of investment properties comprised of commercial units located in Hong Kong with a carrying amount of approximately HK\$681.7 million as at 31 December 2025 (2024: approximately HK\$768.3 million). The Group recorded rental income of approximately HK\$11.8 million for the year ended 31 December 2025 (2024: approximately HK\$14.2 million).

The Group is devoted to diversifying the tenant mix and increasing the occupancy rate of the properties and looking for potential acquisition or disposal of properties to generate stable income and capital appreciation from the properties.

Details of the annual results of the Company for the year ended 31 December 2025 are set out in the 2025 Annual Report published on 14 April 2026.

## **UPDATE ON RESUMPTION PLAN**

On 13 February 2026, the Company received a letter from the Stock Exchange setting out the following resumption guidance (the “**Resumption Guidance**”) for the resumption of trading in the Company’s shares:

- (i) demonstrate its compliance with Rule 13.24 of the Listing Rules; and
- (ii) inform the market of all material information for the Company’s shareholders and investors to appraise its position.

The Board would like to provide the following updates on the status of the satisfaction of the resumption conditions pursuant to the Resumption Guidance.

### **Resumption Condition (i) — demonstrate its compliance with Rule 13.24 of the Listing Rules**

The Company is currently assessing the implication(s) of, and the requirements for its compliance with, Rule 13.24 of the Listing Rules. In addition, the Company has been actively seeking acquisition opportunities and continuously exploring opportunities to optimise the mix of its investment properties portfolios, as well as expanding and diversifying into properties related business, including property management business, with the aim of formulating a comprehensive and viable resumption proposal to address the matters set out in the Resumption Guidance.

### **Resumption Condition (ii) — inform the market of all material information for the Company’s shareholders and investors to appraise its position**

To the best of the Directors’ knowledge, information and belief, the Company has disclosed all material information for its shareholders and potential investors to appraise the Company’s position. The Company will continue to make announcement(s) as and when appropriate in accordance with the Listing Rules to keep its shareholders and potential investors informed of all material information of the Group

Under Rule 6.01A(1), the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 2 August 2027. Since the suspension of trading in the Shares, the Company has been taking appropriate steps to explore and formulate viable solutions to address the Stock Exchange’s concerns and fulfil the requirements of the Stock Exchange under the Resumption Guidance.

The Company will keep its shareholders and potential investors updated on the development of its business operations, its resumption plan and expected timetable, the progress of implementing the resumption plan (and any material changes thereof), as well as any other relevant matters as and when appropriate and at least on a quarterly basis.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares on the Stock Exchange has been suspended with effect since 9:00 a.m. on 3 February 2026. Trading in the Shares will continue to be suspended until further notice. 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 are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 30 April 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.*