

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)

UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51(2)(L) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by Far East Holdings International Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2)(l) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in relation to a change of particulars of Mr. Lam Cheung Shing, Richard (“**Mr. Lam**”) and Mr. Mak Ka Wing, Patrick (“**Mr. Mak**”) both an independent non-executive Director of the Company.

The Board has been notified by Mr. Lam and Mr. Mak that at the hearing of the High Court of the Hong Kong Special Administrative Region (the “**High Court**”) on 15 June 2026, the High Court ordered that China Water Industry Group Limited (Stock Code: 1129) (“**China Water**”), of which Mr. Lam and Mr. Mak are the independent non-executive directors, be wound up under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32 of the Laws of Hong Kong) (the “**Winding-up Order**”). As informed by Mr. Lam and Mr. Mak, the Winding-up Order was made upon a winding up petition filed on 17 November 2025 in relation to, among others, the outstanding principal amount of a loan of RMB216,602,900 provided by the petitioner to an indirect non wholly-owned subsidiary of China Water, together with the interest accrued thereon and a guarantee made by China Water in favour of the petitioner and the Official Receiver was appointed as the provisional liquidator of China Water on 15 June 2026.

Based on public information, China Water is a limited liability company incorporated in the Cayman Islands, the shares of which are listed on the Main Board of the Stock Exchange. Mr. Lam was appointed as an independent non-executive director of China Water on 5 August 2019 and Mr. Mak was appointed as an independent non-executive director of China Water on 3 September 2024. The principal activities of China Water and its subsidiaries mainly included (i) provision of sewage treatment and the related construction services; (ii) exploitation and sale of renewable energy; (iii) property investment and development; and (iv) waste management and recycling. Each of Mr. Lam and Mr. Mak confirmed that he is not aware of any current or potential claim that has been or will be made against him as a result of such proceedings.

As the Winding-up Order was made against China Water during the tenure of each of Mr. Lam and Mr. Mak as independent non-executive directors, it constitutes an event required to be disclosed by the Company pursuant to Rules 13.51(2)(l) and 13.51B(2) of the Listing Rules.

The Board has no further information on the Winding-up Order other than those set out above which is based on the information supplied by Mr. Lam and Mr. Mak. As the Winding-up Order does not involve the Group, the Board is of the opinion that it does not or will not have any impact on the businesses and operations of the Group.

This announcement is made by the Company to report the change of information in relation to each of Mr. Lam and Mr. Mak in compliance with the requirements under Rule 13.51B(2) of the Listing Rules. Each of Mr. Lam and Mr. Mak have confirmed to the Company that save as disclosed in this announcement, there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 18 June 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.