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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)

**SUPPLEMENTAL ANNOUNCEMENT
RELATING TO THE APPOINTMENT OF EXECUTIVE DIRECTOR
AND
DIVERSITY OF BOARD MEMBERS UNDER RULE 13.92 OF
THE LISTING RULES**

Reference is made to the announcements of Far East Holdings International Limited (the “**Company**”) dated 30 September 2022 in relation to the resignation of an independent non-executive Director (the “**Resignation Announcement**”) and the announcement of the Company dated 16 December 2024 in relation to the appointment of an executive Director of the Company (the “**Appointment Announcement**”). Unless otherwise defined, capitalised terms herein shall have the same meanings as referred to in the Appointment Announcement.

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. Kwan Shan as an independent Director with effect from 30 September 2022 as announced in the Resignation Announcement (the “**Resignation**”), the Company has a single gender board which does not meet the requirement under Rule 13.92 of the Listing Rules. Following the Resignation, the Board had taken active steps to identify a suitable female candidate that meet relevant requirements. In making the appointment of a Director, a number of factors including but not limited to gender, age, cultural and educational background, ethnicity, professional experience, skills and knowledge will be taken into account with an aim to make the Board more diverse, and the decision was be made based on merits in accordance with the nomination policy of the Company.

After months of effort taken by the Board to identify a suitable candidate as a new Director, as disclosed in the Appointment Announcement, the Company has appointed Ms. Li Kai Lai Miranda as an executive Director and therefore it has complied with the requirement under Rule 13.92 of the Listing Rules regarding gender diversity of the Board.

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

Hong Kong, 17 December 2024

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.