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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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Far East Holdings International Limited (the “**Company**”) announces that a meeting of the Board will be held at Unit 904, 9/F, Wings Building, 110–116 Queen’s Road Central, Central, Hong Kong on Friday, 30 August 2024 for the purposes of, inter alia, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 19 August 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.*