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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Far East Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Li Kai Lai Miranda (“**Ms. Li**”) has been appointed as an executive Director and a member of the Investment Committee with effect from 16 December 2024.

Ms. Li Kai Lai Miranda, aged 50, obtained a Diploma in Computer Programming and Analysis from Seneca College of Applied Arts and Technology in Canada in June 2004. She has more than 15 years of experience in corporate management. From 2009 to 2014, she was a director of Soho Workstation Limited, a private company which was dissolved by deregistration in January 2018, and was mainly responsible for formulating marketing strategies and working on ad-hoc projects related to business centre field. From 2009 to 2022, she was a director of Trusty Surveyors Limited, mainly responsible for rental related service to tenants and assisting with lease renewal. Since November 2010, she has also been a director of Soho Funds Investment Limited, mainly responsible for providing a spectrum of yachting solutions, including insurance, berthing, captains and crew, management and emergency support services for luxury yacht charter. From 2018 to 2022, she was an independent non-executive director of Hing Ming Holdings Limited (stock code: 8425) which is listed on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Since January 2021, Ms. Li has been an executive director of Yuk Wing Group Holdings Limited (stock code: 1536) which is listed on the Stock Exchange.

Ms. Li has entered into a letter of appointment with the Company for a term of one year commencing from 16 December 2024 to 15 December 2025. Ms. Li is subject to (i) retirement from office and re-election at the next general meeting of the Company and (ii) retirement by rotation and re-election at least once every three years, in accordance with the articles of association of the Company. Ms. Li is entitled to receive an annual Director's fee of HK\$60,000 subject to further adjustment if additional appointments are made. Such fee is determined and subject to review by the Board and the Remuneration Committee from time to time with reference to his duties and responsibilities with the Company.

Save as disclosed above, as at the date of this announcement, Ms. Li (i) has not held any directorships in other listed company in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not hold any other position with the Company or other members of the Group; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as respectively defined under the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Stock Exchange) of the Company; (v) does not have or is not deemed to have any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance (the "**SFO**")); and (vi) there is no other information relating to Ms. Li needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

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

Hong Kong, 16 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.*