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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)**

## **CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Far East Holdings International Limited (the “**Company**”) is pleased to announce that Ms. Li Kai Lai Miranda (“**Ms. Li**”), an existing executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 27 June 2025.

The biographical details of Ms. Li were set out in the 2024 annual report of the Company published on 10 April 2025. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the appointment of Ms. Li, the Nomination Committee is composed of four members, namely Mr. Mak Ka Wing Patrick (Chairman of the Nomination Committee), Ms. Li, Mr. Lam Wai Hung and Mr. Lam Cheung Shing, Richard. This appointment is in response to the amended Corporate Governance Code and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which will come into effect on 1 July 2025, and to ensure that there is at least one director of a different gender in the Nomination Committee.

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

Hong Kong, 27 June 2025

*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.*