遠東宏信有限公司
FAR EAST HORIZON LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock code: 3360)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 APRIL 2025

At the annual general meeting (the "**AGM**") of Far East Horizon Limited (the "**Company**") held on 14 April 2025, all the proposed resolutions as set out in the notice of the AGM in the circular of the AGM of the Company dated 24 March 2025 (the "**Circular**") were taken by poll.

Unless the context otherwise requires, the details of the terms used in this announcement and the relevant resolutions are set out in the Circular.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2024.	3,616,994,515 (99.849423%)	5,454,570 (0.150577%)
2.	To declare a final dividend of HK$0.30 per share for the year ended 31 December 2024.	3,622,449,085 (100.000000%)	0 (0.000000%)
3. (a)	To re-elect Mr. KUO Ming-Jian as a non-executive director of the Company.	3,099,627,947 (85.567203%)	522,820,638 (14.432797%)
3. (b)	To re-elect Mr. John LAW as a non-executive director of the Company.	3,084,883,014 (85.159996%)	537,572,571 (14.840004%)
3. (c)	To re-elect Mr. HAN Xiaojing as an independent non-executive director of the Company.	3,321,903,244 (91.703242%)	300,545,841 (8.296758%)
3. (d)	To re-elect Mr. LIU Jialin as an independent non-executive director of the Company.	3,000,593,124 (82.833284%)	621,855,461 (17.166716%)
3. (e)	To re-elect Mr. YIP Wai Ming as an independent non-executive director of the Company.	3,402,992,098 (93.941569%)	219,463,987 (6.058431%)
3. (f)	To authorize the board of directors to fix the remuneration of the directors of the Company.	3,520,219,652 (97.177892%)	102,229,433 (2.822108%)
4.	To re-appoint Ernst & Young as auditors and to authorize the board of directors to fix their remuneration.	3,587,858,789 (99.045113%)	34,590,296 (0.954887%)

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
5.	To grant a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares in the share capital of the Company as at the date of this resolution.	3,617,836,839 (99.872676%)	4,612,246 (0.127324%)
6.	To grant a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the total number of issued shares in the share capital of the Company as at the date of this resolution.	2,795,954,247 (77.184087%)	826,494,838 (22.815913%)
7.	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate number of the shares bought back by the Company.	3,127,856,465 (86.346470%)	494,592,120 (13.653530%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 4,324,069,440 shares.

(c) As at the date of the AGM, the trustee under the restricted share award scheme adopted by the Company on 11 June 2014 and amended twice by the Company on 2 June 2016 and 20 March 2019 ("**2014 Restricted Share Award Scheme**") and the restricted share award scheme adopted by the Company on 13 March 2024 ("**2024 Restricted Share Award Scheme**") held a total of 109,007,692 Shares, which was required under Rule 17.05A of the the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain from voting on matters that require shareholders' approval under the Listing Rules and on all the resolutions proposed at the AGM pursuant to the 2014 Restricted Share Award Scheme rules and the 2024 Restricted Share Award Scheme rules. Save as disclosed above, no other shareholders of the Company were required under the Listing Rules to abstain from voting on the resolutions at the AGM. Therefore, the total number of shares of the Company entitling the holder of shares to attend and vote on the resolutions at the AGM was 4,215,061,748 shares.

(d) There were no shares entitling the holder of shares to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

(e) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(f) The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(g) The following director of the Company attended the AGM, namely Mr. WANG Mingzhe. The other directors of the Company were unable to attend the AGM due to their other work commitments.

By Order of the Board
Far East Horizon Limited
KONG Fanxing
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 14 April 2025

As at the date of this announcement, the executive directors of the Company are Mr. KONG Fanxing (Chairman), Mr. WANG Mingzhe and Mr. CAO Jian, the non-executive directors of the Company are Mr. CHEN Shumin, Ms. WEI Mengmeng, Mr. LIU Haifeng David, Mr. KUO Ming-Jian and Mr. John LAW, and the independent non-executive directors of the Company are Mr. HAN Xiaojing, Mr. LIU Jialin, Mr. YIP Wai Ming and Mr. WONG Ka Fai Jimmy.