遠東宏信有限公司
FAR EAST HORIZON LIMITED

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

Date of Board Meeting

The board of directors (the "Board") of Far East Horizon Limited (the "Company", and its subsidiaries, the "Group") hereby announces that a meeting of the Board of the Company will be held on Wednesday, 27 March 2013 at Room 4701, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong for the purpose of considering and approving, among other matters, the final results of the Group for the year ended 31 December 2012 and the recommendation of a final dividend (where appropriate).

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

Hong Kong, 11 March 2013

As of the date of this announcement, the executive directors of the Company are Mr. KONG Fanxing and Mr. WANG Mingzhe, the non-executive directors of the Company are Mr. LIU Deshu (Chairman), Mr. YANG Lin, Ms. SHI Dai, Mr. LIU Haifeng David and Mr. John LAW, and the independent non-executive directors of the Company are Mr. CAI Cunqiang, Mr. HAN Xiaojing, Mr. LIU Jialin and Mr. YIP Wai Ming.