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**遠東宏信有限公司**  
**FAR EAST HORIZON LIMITED**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 3360)**

**(the “Issuer”)**

**US\$200,000,000 Senior Perpetual Capital Securities**

**(the “Securities”)**

**(Stock Code: 5764)**

## **NOTICE ON COMPLETION OF REDEMPTION**

Reference is made to the announcement of the Issuer dated 8 May 2017.

Pursuant to condition 7(b) (*Redemption at the option of the Issuer*) of the terms and conditions of the Securities set out in schedule 1 to the trust deed in relation to the Securities, the Issuer redeemed all, but not some only, of the Securities on 23 June 2017 (the “**Call Date**”), at the principal amount of the Securities together with any distribution accrued to such Call Date (including any arrears of distribution and any additional distribution amount).

There are no Securities in issue subsequent to the redemption and cancellation of the Securities on the Call Date. Accordingly, the Issuer has made an application to The Stock Exchange of Hong Kong Limited for the withdrawal of the listing of the Securities. Such withdrawal of listing is expected to become effective upon the close of business on 3 July 2017.

27 June 2017

*As at 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. NING Gaoning (Chairman), Mr. YANG Lin, Mr. LIU Haifeng David, Mr. KUO Ming-Jian, Dr. CHEN Guogang 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.*