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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)

PROPOSED SPIN-OFF AND SEPARATE LISTING OF HORIZON CONSTRUCTION DEVELOPMENT LIMITED ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED

POST HEARING INFORMATION PACK

The Company announces that it was informed by Horizon Construction Development that in connection with the Proposed Spin-off and the Global Offering, Horizon Construction Development has submitted the PHIP to the Stock Exchange for publication on the website of the Stock Exchange. The PHIP will be available for reviewing and downloading on the Stock Exchange’s website at www.hkexnews.hk from 15 November 2021.

As the Proposed Spin-off is conditional upon, among other things, the approval of the Listing Committee, the final decision of the Board and the board of directors of Horizon Construction Development, market conditions and other considerations, the Proposed Spin-off may or may not materialise. If the Proposed Spin-off does not proceed for any reason, the Preferential Offering will not proceed. Shareholders and other investors are reminded to exercise caution when dealing in the securities of the Company. Any persons who are in doubt about their position or any action to be taken are recommended to consult their professional advisers.

INTRODUCTION

Reference is made to the Company's announcement dated 30 June 2021 regarding the Proposed Spin-off and separate listing of Horizon Construction Development on the Main Board of the Stock Exchange, and the announcement dated 1 November 2021 regarding the Record Date and closure of register of members (the "Announcements"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

POST HEARING INFORMATION PACK

The Company announces that it was informed by Horizon Construction Development that in connection with the Proposed Spin-off and the Global Offering, Horizon Construction Development has submitted the post hearing information pack (the "PHIP") to the Stock Exchange for publication on the website of the Stock Exchange. The PHIP will be available for reviewing and downloading on the Stock Exchange's website at www.hkexnews.hk from 15 November 2021.

The PHIP contains, among other things, certain business and financial information relating to Horizon Construction Development and its subsidiaries. Shareholders should note that the PHIP is in draft form and the information contained in the PHIP is incomplete and is subject to change which can be material. Shareholders are advised to refer to the Stock Exchange's website at www.hkexnews.hk from time to time for the updated PHIP which will be published by Horizon Construction Development as and when appropriate. The Company does not have any obligation or liability whatsoever in relation to the PHIP and any updated PHIP.

GENERAL INFORMATION

Details in respect of the Proposed Spin-off, including the scale, structure and expected timetable of the Global Offering, have not been finalized. Further announcement(s) will be made by the Company in relation to the Proposed Spin-off as and when appropriate in accordance with the Listing Rules.

As the Proposed Spin-off is conditional upon, among other things, the approval of the Listing Committee, the final decision of the Board and the board of directors of Horizon Construction Development, market conditions and other considerations, the Proposed Spin-off may or may not materialise. If the Proposed Spin-off does not proceed for any reason, the Preferential Offering will not proceed. Shareholders and other investors are reminded to exercise caution when dealing in the securities of the Company. Any persons who are in doubt about their position or any action to be taken are recommended to consult their professional advisers.

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

Hong Kong, 15 November 2021

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 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.