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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)

CHANGE OF CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of Far East Horizon Limited (the “**Company**”) announces that Mr. KONG Fanxing (“**Mr. Kong**”), the vice chairman of the Board, an executive Director and the chief executive officer of the Company, has been appointed as the chairman of the Board with effect from 14 December 2022. Following appointment of Mr. Kong, Mr. NING Gaoning (“**Mr. Ning**”) has ceased to be the chairman of the Board. Mr. Ning will continue to serve as a non-executive Director. Mr. Ning has confirmed that he has no disagreement with the Board and there is no other matter relating to his cessation as the chairman of the Board that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board hereby would like to take this opportunity to express its sincere gratitude and respect to Mr. Ning for his outstanding and valuable contributions during his tenure of service as the chairman of the Board and also to welcome Mr. Kong to the new position.

By Order of the Board
Far East Horizon Limited
KONG Fanxing

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 14 December 2022

As at the date of this announcement, the executive directors of the Company are Mr. KONG Fanxing (Chairman) and Mr. WANG Mingzhe, the non-executive directors of the Company are Mr. NING Gaoning, 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.