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遠東控股國際有限公司

Far East Holdings International Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 36)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Far East Holdings International Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held at Unit 904, 9/F, Wings Building, 110–116 Queen’s Road Central, Central, Hong Kong on Wednesday, 29 March 2023 for the purposes of, inter alia, (i) considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication; and (ii) considering the payment of a final dividend, if any.

By Order of the Board
Far East Holdings International Limited
Eric Todd
Chairman & Executive Director

Hong Kong, 17 March 2023

As at the date of this announcement, the Board comprises five Directors, of which two are executive Directors, namely, Mr. Eric Todd (Chairman), Mr. Cheung Sze Ming; and three are independent non-executive Directors, namely, Mr. Wong Kui Shing, Danny, Mr. Mak Ka Wing, Patrick and Mr. Lam Wai Hung.