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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)**

## **PROFIT WARNING EXPECTED DECREASE IN LOSS**

This announcement is made by Far East Holdings International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and its potential investors that, based on a preliminary review of the unaudited financial information of the Group for the year ended 31 December 2022 (the “**Year**”), the Group is expected to record a significant decrease in loss by no more than 60% for the year ended 31 December 2022 as compared with the loss of approximately HK\$267.5 million for the year ended 31 December 2021. The significant decrease in loss was mainly attributable to the decrease in realised loss on held-for-trading investments for the Year.

As the annual results of the Group for the year ended 31 December 2022 are not yet finalized, the information contained in this announcement should only be treated as a preliminary assessment by the Board based on information currently available to the Group. The information contained in this announcement is not based on any figure or information that has been audited or reviewed by the auditors of the Company and the audit committee of the Company. Shareholders and potential investors of the Company are advised to read carefully the results announcement of the Company for the year ended 31 December 2022 which is expected to be published on 29 March 2023.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 22 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 Mr. Zhu Weiwen; and three are independent non-executive Directors, namely, Mr. Wong Kui Shing, Danny, Mr. Mak Ka Wing, Patrick and Mr. Lam Wai Hung.*