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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2023**

The Board is pleased to announce that all the ordinary resolutions and special resolution as set out in the notice of Annual General Meeting dated 21 April 2023 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on Monday, 5 June 2023.

Reference is made to the circular (the “**Circular**”) of Far East Holdings International Limited (the “**Company**”) in relation to, among other matters, the Company’s notice of Annual General Meeting (the “**AGM**”) both dated 21 April 2023. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, voting on the proposed ordinary resolutions and special resolution (the “**Proposed Resolutions**”) were taken by way of poll. The Company’s share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 1,089,118,593 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. No Shareholder was required to abstain from voting on the Proposed Resolutions and no Shareholder was entitled to attend and vote only against the Proposed Resolutions at the AGM. Mr. Eric Todd, the executive Director and chairperson of the AGM; Mr. Cheung Sze Ming and Mr. Zhu Weiwen, the executive Directors; and Mr. Wong Kui Shing, Danny and Mr. Lam Wai Hung, the independent non-executive Directors, attended the AGM either in person or by electronic means.

## POLL RESULTS

The poll results in respect of each of the Proposed Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ <b>Directors</b> ”) and the independent auditor of the Company for the year ended 31 December 2022	130,044,938 (99.99%)	85 (0.01%)
2.	2.1 (a) To re-elect Mr. Eric Todd as a Director	130,044,938 (99.99%)	85 (0.01%)
	(b) To re-elect Mr. Lam Wai Hung as a Director	130,044,938 (99.99%)	85 (0.01%)
	(c) To re-elect Mr. Cheung Sze Ming as a Director	130,044,938 (99.99%)	85 (0.01%)
	(d) To re-elect Mr. Zhu Weiwen as a Director	130,044,938 (99.99%)	85 (0.01%)
	2.2 To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration	130,044,938 (99.99%)	85 (0.01%)
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the Board to fix its remuneration	130,044,938 (99.99%)	85 (0.01%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company up to 10% of the number of issued shares of the Company at the date of the passing of this resolution <i>(Note)</i>	130,044,938 (99.99%)	85 (0.01%)
5.	To grant a general mandate to the Directors to issue shares of the Company up to 20% of the number of issued shares of the Company at the date of the passing of this resolution <i>(Note)</i>	130,044,938 (99.99%)	85 (0.01%)
6.	To grant an extension of the general mandate to issue new shares by adding the number of shares repurchased by the Company <i>(Note)</i>	130,044,938 (99.99%)	85 (0.01%)
SPECIAL RESOLUTION		Number of votes (approximate %)	
		For	Against
7.	To adopt the New Articles of Association <i>(Note)</i>	130,044,938 (99.99%)	85 (0.01%)

*Note: The full texts of the above Resolutions are set out in the Company’s notice of the AGM dated 21 April 2023.*

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions (Resolutions No. 1–6), all of the above ordinary resolutions were duly approved and passed by the Shareholders.

As more than 75% of the votes were cast in favour of the above special resolution (Resolution No. 7), the above special resolution was duly approved and passed by the Shareholders.

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

Hong Kong, 5 June 2023

*As at the date of this announcement, the Board comprises six Directors, of which three are executive Directors, namely, Mr. Eric Todd (Chairman), Mr. Cheung Sze Ming, 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.*