

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



遠東宏信有限公司
FAR EAST HORIZON LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock code: 3360)

**UNAUDITED OPERATION SUMMARY FOR
THE THIRD QUARTER OF 2023 AS AT 30 SEPTEMBER 2023
AND SUPPLEMENTARY INFORMATION IN RELATION
TO THE SHARE OPTION SCHEMES**

**THE OPERATION SUMMARY FOR THE THIRD QUARTER ENDED 30 SEPTEMBER
2023**

This announcement sets out the unaudited operation summary of Far East Horizon Limited (the “**Company**”) and its subsidiaries (the “**Group**”) for the third quarter ended 30 September 2023 (the “**Period under Review**”).

This announcement is made in accordance with the requirements of Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

During the Period under Review, facing the complex external environment, the Group adhered to its established prudent and robust business strategy, and continued to consolidate its operating foundation and asset quality under the guidance of the “finance + industry” strategy, in an effort to smoothly advance all business segments. During the first three quarters of 2023, the Group still recorded a slight year-on-year increase in the operating revenue and the profit attributable to ordinary shareholders. Details of all aspects of the Group’s operation and management are as follows:

Financial business: The overall segment presented a stable and robust performance, with the investment in interest-earning assets showing a steady and orderly development. The total interest-earning assets at the end of the period grew slightly as compared to the beginning of 2023, while the interest margins remained steady and increased slightly as compared to the middle of 2023. During the Period under Review, the Group strictly controlled the asset quality, with the non-performing asset ratio remaining stable and the provision coverage ratio maintaining at a stable and prudent level.

Horizon Construction Development: For details of the operation, please refer to the announcement in relation to the unaudited operation summary for the third quarter of 2023 issued by Horizon Construction Development on 18 October 2023.

Horizon Healthcare: It adheres to a characteristic medical model that provides basic medical services and integrated management to improve operational efficiency mainly in areas with relatively scarce medical resources, which is in line with the national policy of encouraging developing medical institutions with social capital. During the Period under Review, Horizon Healthcare continued to improve internal management and kick-started its preparations for capitalization, and meanwhile its operating condition has resumed to normal, facilitating its comparable operating revenue and profit to keep growing.

In addition, as of 30 September 2023, the Group continued to adhere to the steady and prudent risk management strategy. The hedging management measures for interest rates and exchange rates remained prudently effective, and the liquidity position remained steady and sound as always.

Looking ahead to the full year of 2023, the Group will continue to maintain the prudent operation and management principle, as always uphold the development strategy of “finance + industry”, take operational safety as the top priority, strive to improve its operating efficiency and consolidate operating quality to achieve stable development throughout the year.

SUPPLEMENTARY INFORMATION IN RELATION TO THE SHARE OPTION SCHEMES

Reference is made to the Company's annual report for the financial year ended 31 December 2022 (the “**Annual Report**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Annual Report.

In addition to the information disclosed in the “Incentive Schemes” section of the Annual Report, the Company wishes to provide additional information in relation to the details of all share option schemes of the Company as follows:

The number of shares that may be issued in respect of the share options granted under all the share option schemes of the Company (including the 2014 Share Option Scheme and the 2019 Share Option Scheme) during 2022 (being 33,847,932 share options) divided by the weighted average number of shares in issue for 2022 (being 4,185,832,025 shares) was approximately 0.0081.

CAUTION STATEMENT

The board of directors (the “**Board**”) of the Company hereby reminds investors that the above operation summary for the third quarter ended 30 September 2023 is based on the Group’s internal information and management accounts which are not reviewed or audited by auditors. In the meantime, investors are advised to exercise caution in dealing in the shares of the Company.

Words such as “may”, “could”, “will”, “expect”, “intend”, “estimate”, “anticipate”, “believe”, “plan”, “seek”, “continue” or similar expressions in this announcement are forward-looking statements. These forward-looking statements are not guarantees of future performance. Rather, they are based on current views and assumptions and involve known and unknown risks, uncertainties and other factors, many of which are beyond the control of the Group and are difficult to predict, that will or may cause actual results to differ materially from any future results or developments expressed or implied from the forward-looking statements. Such risks and uncertainties include the effects of volatility in domestic and international financial markets and macro-economics, economic conditions in individual markets in which the Group operates, and other factors affecting the level of the Group’s business activities and the costs and availability of financing for the Group’s activities.

Any forward-looking statements contained in this announcement should not be taken as presentation that such trends or activities will continue in the future. No statement in this announcement is intended to be a profit forecast or to imply that the earnings of the Group as at the date of this announcement or in future will necessarily match or exceed the historical or published earnings of the Group. Each forward-looking statement speaks only as of the date of the particular statement. The Group expressly disclaims any obligation or undertaking to release publicly any updated information or revisions to any forward-looking statements contained herein to reflect any change in the Group’s expectations with regard thereto or any change in events, conditions or circumstances on which any such statement is based.

By Order of the Board
Far East Horizon Limited
KONG Fanxing

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 18 October 2023

As at the date of this announcement, the executive directors of the Company are Mr. KONG Fanxing (Chairman), Mr. WANG Mingzhe and Mr. CAO Jian, the non-executive directors of the Company are Mr. CHEN Shumin, Ms. WEI Mengmeng, Mr. LIU Haifeng David, Mr. KUO Ming Jian and Mr. John LAW, and the independent non-executive directors of the Company are Mr. HAN Xiaojing, Mr. LIU Jialin, Mr. YIP Wai Ming and Mr. WONG Ka Fai Jimmy.