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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)

ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

The Company is making arrangements to ascertain the means of receipt of the Shareholders with respect to all future Corporate Communications.

If the Company has not received the duly completed and signed Reply Form or any response in writing indicating any objection from a Shareholder by 9 February 2024, such Shareholder (i) will be deemed to have consented to receive the Website Version of all future Corporate Communications in place of printed copies; and (ii) will receive future Notification Letters and Actionable Corporate Communications in printed form by post.

INTRODUCTION

The Company is making the following arrangements to ascertain the means of receipt of the Shareholders with respect to all future Corporate Communications.

In order to protect the environment by reducing paper consumption, the Company encourages and recommends the Shareholders to elect to receive the Website Version of all future Corporate Communications. If the Company has not received the duly completed and signed Reply Form (as defined below) or any response in writing indicating any objection from a Shareholder by 9 February 2024, such Shareholder (i) will be deemed to have consented to receive the Website Version of all future Corporate Communications in place of printed copies; and (ii) will receive future Notification Letters (as defined below) and Actionable Corporate Communications in printed form by post. However, the Shareholders have the right to change their election of means of receipt of Corporate Communications at any time by giving reasonable notice in writing (post address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) or by email (email address: fareasthorizon.ecom@computershare.com.hk) to the Share Registrar.

ARRANGEMENTS MADE

With reference to Rules 2.07A and 2.07B of the Listing Rules, the Companies Ordinance and the Articles of Association, the following arrangements will be made by the Company:

1. On 12 January 2024, the Company will send a letter (the “**One Time Notification Letter**”) together with a reply form (the “**Reply Form**”) (the One Time Notification Letter and the Reply Form are prepared in both Chinese and English) to the Shareholders to enable them to elect any one of the following options:

Option 1: to scan the unique QR Code to provide an email address to receive the Actionable Corporate Communications published by the Company by electronic means; or

Option 2: to provide an email address in writing to ensure receipt of the Actionable Corporate Communications published by the Company by electronic means; or

Option 3: to request to receive the printed copies of Corporate Communications.

Shareholders should complete and sign the Reply Form on or before 9 February 2024 and return the Reply Form to the Share Registrar.

As stated in the One Time Notification Letter, if the Company has not received the duly completed and signed Reply Form or any response in writing indicating any objection from a Shareholder by 9 February 2024, until the Shareholder informs the Share Registrar, such Shareholder (i) will be deemed to have consented to receive the Website Version of all future Corporate Communications in place of printed copies; and (ii) will receive future Notification Letters (as defined below) and Actionable Corporate Communications in printed form by post (to the address of such Shareholder as shown on the register of members of the Company).

2. If the Shareholders elect to receive the printed copies of Corporate Communications in the Reply Form, the Company will send the Corporate Communications in printed form to these Shareholders by post, unless and until they give written notices within a reasonable time through the Share Registrar or send email to fareasthorizon.ecom@computershare.com.hk to express their intention in receiving the Website Version of Corporate Communications. The Company will send a notification letter (the “**Notification Letter**”) to these Shareholders once a year, reminding these Shareholders that the election to receive printed copies is valid for one year, and asking these Shareholders to promptly update the means of receipt of Corporate Communications and provide a valid email address.
3. With respect to the Shareholders who elect to receive the Website Version of all future Corporate Communications in place of printed copies, these Shareholders are required to provide an email address in the Reply Form in order to receive the Actionable Corporate Communications published by the Company by electronic means via email address. These Shareholders may also subscribe for the News Alert service on the Stock Exchange’s website to receive instant notification of the Company’s announcements.

Shareholders have the responsibility to provide a valid email address. If the Company sends the Actionable Corporate Communications via the email address provided by the Shareholders and does not receive any “delivery failure” messages, the Company will be deemed to have complied with the Listing Rules.

If the Shareholders do not provide a valid email address in the Reply Form, the Company will send the Actionable Corporate Communications in printed form and feedback letters in paper to these Shareholders by post to remind these Shareholders to update the email address as soon as possible, until these Shareholders provide a valid email address to the Share Registrar to receive the Actionable Corporate Communications.

- 4. Shareholders have the right to change their election of means of receipt of Corporate Communications at any time by giving reasonable notice in writing (post address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong) or by email (email address: fareasthorizon.ecom@computershare.com.hk) to the Share Registrar. If, for any reason, the Shareholders have difficulty in accessing the Website Version, the Company will upon request dispatch the Corporate Communications to such Shareholders in printed copies free of charge.
- 5. All future Corporate Communications will be available on the Company’s website at www.fehorizon.com in an accessible format. Electronic copies of all such Corporate Communications will be submitted to the Stock Exchange pursuant to the Listing Rules in order to be available on the website of the Stock Exchange at www.hkexnews.hk.
- 6. The Company’s Share Registrar will provide a dial-up hotline service at (852)2862 8688 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) to enable the Shareholders to make enquiry of the Company’s arrangements as set out above.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms have the meanings as set out below:

“Actionable Corporate Communications”	any Corporate Communications given by the Company that seek instructions from the Shareholders in respect of how to exercise their rights or make an election as a Shareholder of the Company under relevant meanings as defined in the Listing Rules, as amended, supplemented or otherwise modified from time to time, including but not limited to election forms relating to the payment of dividends, excess application forms relating to right issues or an open offer, application forms for assured entitlement under an open offer, acceptance forms relating to takeovers, mergers and share repurchases, and provisional allotment letters relating to right issues
“Articles of Association”	the articles of association of the Company
“Board”	the board of Directors of the Company
“Companies Ordinance”	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)

“Company”	Far East Horizon Limited (遠東宏信有限公司), a company incorporated in Hong Kong with limited liability, whose shares are listed on the Stock Exchange (stock code: 3360)
“Corporate Communications”	document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or public investors under relevant meanings as defined in the Listing Rules, as amended, supplemented or otherwise modified from time to time, including but not limited to: (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“Directors”	the director(s) of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share(s)”	share(s) of the Company
“Share Registrar”	the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	the Corporate Communications published on the Company’s website at www.fehorizon.com by electronic means

By Order of the Board
Far East Horizon Limited
KONG Fanxing
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 9 January 2024

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.