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Cash Dividend Announcement for Equity Issuer	
Issuer name	Far East Horizon Limited
Stock code	03360
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	40151 FE HORIZON N2502
	40295 UNI TREK B2507
	40722 UNI TREK B2606
	40887 FE HORIZON N2610
Title of announcement	Final Dividend for the Year Ended 31 December 2023 and Closure of Register of Members
Announcement date	13 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.5 per share
Date of shareholders' approval	05 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.5 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 June 2024 16:30
Book close period	From 12 June 2024 to 14 June 2024
Record date	14 June 2024
Payment date	28 June 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor, Hopewell Centre
	183 Queen's Road East Wanchai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	(1) USD300,000,000 2.50% Guaranteed Convertible Bonds due 2025 issued by Universe Trek Limited and guaranteed by the Company (Stock Code: 40295); (2) USD250,000,000 Zero Coupon Guaranteed Convertible Bonds due 2026 issued by Universe Trek Limited and guaranteed by the Company (Stock Code: 40722).
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	11 June 2024 16:30
Other information	
Other information	Not applicable
Directors of the issuer	
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.	