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FAR International Holdings Group Company Limited

泛遠國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2516)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of FAR International Holdings Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2023 and its publication, and considering the recommendation for payment of a final dividend (if any).

By order of the Board

FAR International Holdings Group Company Limited

Wang Quan

Chairman and Executive Director

Hong Kong, 14 March 2024

As at the date of this announcement, the executive Directors are Mr. Wang Quan, Ms. Zhang Min, Mr. Yang Zhilong, Mr. Zhang Guangyang and Mr. Zhu Jiong; the non-executive Director is Mr. Wei Ran; and the independent non-executive Directors are Mr. Ye Xingyue, Mr. Ren Tiangan and Mr. Sun Peng.