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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 5 JUNE 2024  
AND  
ADOPTION OF THE NEW SHARE OPTION SCHEME**

At the annual general meeting (the “AGM”) of Far East Horizon Limited (the “Company”) held on 5 June 2024, all the proposed resolutions as set out in the notice of the AGM in the circular of the AGM of the Company dated 2 May 2024 (the “Circular”) were taken by poll.

Unless the context otherwise requires, the details of the terms used in this announcement and the relevant resolutions are set out in the Circular.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2023.	2,830,733,920 (99.862874%)	3,887,000 (0.137126%)
2.	To declare a final dividend of HK\$0.50 per share for the year ended 31 December 2023.	2,834,624,920 (100.000000%)	0 (0.000000%)
3.(a)	To re-elect Mr. KONG Fanxing as an executive director of the Company.	2,307,874,779 (81.417404%)	526,746,141 (18.582596%)
3.(b)	To re-elect Mr. WANG Mingzhe as an executive director of the Company.	2,648,169,559 (93.422353%)	186,451,361 (6.577647%)
3.(c)	To re-elect Mr. LIU Haifeng David as a non-executive director of the Company.	1,905,538,445 (67.223749%)	929,082,475 (32.776251%)
3.(d)	To authorize the board of directors to fix the remuneration of the directors of the Company.	2,756,834,906 (97.255858%)	77,786,014 (2.744142%)
4.	To re-appoint Ernst & Young as auditors and to authorize the board of directors to fix their remuneration.	2,797,633,285 (98.695147%)	36,987,635 (1.304853%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares in the share capital of the Company as at the date of this resolution.	2,833,146,674 (99.947991%)	1,474,246 (0.052009%)
6.	To grant a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the total number of issued shares in the share capital of the Company as at the date of this resolution.	1,963,481,659 (69.267874%)	871,139,261 (30.732126%)
7.	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate number of the shares bought back by the Company.	2,300,755,453 (81.166248%)	533,865,467 (18.833752%)
8.	To adopt the New Share Option Scheme.	2,043,321,206 (72.084461%)	791,299,714 (27.915539%)
9.	To declare a special dividend by way of distribution in specie of HCD Shares.	2,834,624,920 (100.000000%)	0 (0.000000%)

### Adoption of the New Share Option Scheme

Pursuant to Rule 17.02(1)(a) of the Listing Rules, the Company is pleased to announce that the New Share Option Scheme has been approved and adopted by the shareholders following the passing of ordinary resolution No. 8 at the AGM, conditionally upon the Stock Exchange granting the approval of the listing of, and permission to deal in, such number of shares to be issued by the Company pursuant to the exercise of the Share Options in accordance with the terms of the New Share Option Scheme. The total number of issued shares of the Company as at the date of the AGM is 4,319,271,153 shares, based on which the Scheme Mandate Limit for the New Share Option Scheme shall be 4% of the Company's total issued shares as at the date of approval and adoption of the New Share Option Scheme by the shareholders, i.e. 172,770,846 shares.

#### Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 4,319,271,153 shares.
- (c) The total number of shares of the Company entitling the holder of shares to attend and vote on the resolutions at the AGM was 4,319,271,153 shares.
- (d) There were no shares entitling the holder of shares to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

- (f) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) The following directors of the Company attended the AGM, namely Mr. Kong Fanxing, Mr. Wang Mingzhe and Mr. Cao Jian. The other directors of the Company were unable to attend the AGM due to their other work commitments.

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

Hong Kong, 5 June 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.*