

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)

COMPLETION OF THE DISTRIBUTION IN SPECIE

References are made to (i) the announcement of the Company dated 30 April 2024 and the circular of the Company dated 2 May 2024 (the “**Circular**”) in relation to, among other things, the proposed declaration of special dividend by way of Distribution in Specie of HCD Shares; and (ii) the announcement of the Company dated 5 June 2024 in respect of the poll results of the AGM in relation to, among other things, the approval on the resolution of the proposed declaration of special dividend by way of Distribution in Specie of HCD Shares. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Pursuant to the resolutions considered and passed by the Board on 30 April 2024 and the authorisation by the AGM, and after taking into account the total number of Shares of the Company in issue as at the Record Date, for the purpose of this Distribution in Specie, the Company has declared a special dividend in the form of a distribution of 799,982,759 Distribution HCD Shares to the Shareholders whose names appear on the register of members of the Company on 14 June 2024, on a pro-rata basis in proportion to their respective shareholdings in the Company on the following basis:

for every 54 Shares of the Company held 10 Distribution HCD Shares

DESPATCH OF SHARE CERTIFICATES AND CCASS AND CHINACLEAR SETTLEMENT

The Board is pleased to announce that the share certificates for the Distribution HCD Shares in respect of the Distribution in Specie were despatched to the Qualifying Shareholders at their respective addresses shown on the register of members of the Company by post at their risk on 28 June 2024 (the “**Share Certificate Despatch Date**”). While the share certificates were despatched on the Share Certificate Despatch Date, there may potentially be a delay in the actual receipt of the share certificates due to any possible disruption of postal service.

Investors holding Shares through CCASS Participants and PRC Stock Connect Investors holding Shares through ChinaClear are expected to receive their Distribution HCD Shares through their respective stockbrokers or custodians, or through their CCASS Investor Participant or ChinaClear stock accounts, following the despatch of share certificates for the Distribution HCD Shares. Such investors should seek the advice of their respective stockbrokers or other professional advisors in case of doubt.

SHAREHOLDING PERCENTAGE IN HCD UPON COMPLETION OF THE DISTRIBUTION IN SPECIE

Upon completion of the Distribution in Specie, as at the date of this announcement, the Company directly owns a total of 1,333,247,413 HCD Shares (representing approximately 41.69% of the total number of issued HCD Shares) and is entitled to control the exercise of voting rights in respect of 176,600,000 HCD Shares held by Farsighted Wit Limited (representing approximately 5.52% of the total number of issued HCD Shares) at the general meetings of HCD. Following completion of the Distribution in Specie, HCD remains a subsidiary of the Company and its results will continue to be consolidated in the financial statements of the Company.

ODD LOT MATCHING SERVICE

The Company has, at its own costs, appointed Computershare Hong Kong Investor Services Limited to provide matching service for sale and purchase of odd lots of the HCD Shares, on a best effort basis, to those Qualifying Shareholders entitled to the Distribution in Specie who wish to acquire odd lots of the HCD Shares to make up a full board lot, or to dispose of their odd lots of the HCD Shares.

Qualifying Shareholders who wish to take advantage of this service should contact Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or at telephone number (852) 2862 8555 during office hours from 9:00 a.m. Tuesday, 2 July 2024 to 4:00 p.m. Monday, 22 July 2024. Qualifying Shareholders should note that successful matching of the sale and purchase of odd lots of the HCD Shares is not guaranteed.

This announcement is not, and does not form part of, an offer to sell or solicitation of an offer to purchase or subscribe for any securities of the Company or HCD in Hong Kong or any other jurisdictions, and this announcement or any part hereof, shall not form the basis of, or be relied on in connection with, any investment decision relating to any securities of the Company or HCD.

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

Hong Kong, 28 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.