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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of FAR International Holdings Group Company Limited (the “**Company**”) hereby announces that Ms. Wong Hoi Ting (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 April 2025.

Ms. Wong has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that following the resignation of Ms. Wong, Mr. Leung Lok Sang (“**Mr. Leung**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 30 April 2025.

Mr. Leung Lok Sang (梁樂生), aged 43, is a senior manager of SSC Corporate Services Limited, a professional services provider specialising in corporate services that including company secretarial works, and has more than 7 years’ experience in corporate compliance and financial management for listed companies in Hong Kong. Mr. Leung had served as an audit manager in East Asia Sentinel Limited, a Certified Public Accountant (Practising) in Hong Kong, from April 2007 to June 2017. Mr. Leung holds memberships in both Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He is also a Certified Environmental Social and Governance Analyst offered by The European Federation of Financial Analysts Societies. In addition, Mr. Leung holds a bachelor’s degree in accounting from The Hong Kong Polytechnic University.

The Board would like to express its gratitude to Ms. Wong for her contribution to the Company during her tenure of office and welcome Mr. Leung on his new appointment.

By order of the Board  
**FAR International Holdings Group Company Limited**  
**Wang Quan**  
*Chairman and Executive Director*

Hong Kong, 30 April 2025

*As at the date of this announcement, the executive Directors are Mr. Wang Quan, Mr. Yang Zhilong, Mr. Zhang Guangyang and Mr. Zhu Jiong; the non-executive Directors are Mr. Wei Ran and Mr. Yao Shenjie; and the independent non-executive Directors are Mr. Ye Xingyue, Mr. Ren Tiangan and Ms. Wang Jiaofei.*