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**FAR EAST HOTELS AND ENTERTAINMENT LIMITED**

**遠東酒店實業有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00037)**

**NOTIFICATION OF BOARD MEETING**

Far East Hotels and Entertainment Limited (the “**Company**”) announces that a meeting of the board of directors of the Company will be held on Wednesday, 25 June 2025 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2025 for publication, and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of

**Far East Hotels and Entertainment Limited**

**Derek Chiu**

*Executive Director, Chairman, Managing Director and Chief Executive*

Hong Kong, 13 June 2025

*As at the date of this announcement, the executive directors are Mr. Derek Chiu (Chairman, Managing Director and Chief Executive) and Ms. Amanda Chiu; the non-executive directors are Madam Chiu Ju Ching Lan and Mr. Alex Chiu; and the independent non-executive directors are Mr. Choy Wai Shek Raymond, Mr. Ng Chi Kin and Mr. Lo Chun Chiu Adrian.*