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泛遠國際控股
FAR INTERNATIONAL HOLDINGS

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)

SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTIONS
PRE-SALE CONTRACTS

Reference is made to the announcement of the Company dated 22 September 2025 in relation to entering into six Pre-sale Contracts for acquisition of the Properties in Hangzhou, the PRC (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Due to an inadvertent and unintentional misunderstanding as mentioned in the Announcement, the Company had delayed in issuing the Announcement constituting a non-compliance with Rule 14.34 of the Listing Rules. In order to avoid recurrence of the incidents mentioned above and to ensure that the Company will fully comply with the disclosure requirements under Chapter 14 of the Listing Rules in the future, the Company will take the following remedial measures:

(a) the Company will provide further guidance materials and training to staff in administration department, investment department and finance department who might be involved in different transactions of the Group regarding how to identify a "transaction" under Chapter 14 of the Listing Rules, especially (i) type of corporate actions that fall under "transaction" under Chapter 14 of the Listing Rules; (ii) the definition of "connected transactions" and 'continuing connected transactions" under Chapter 14A of the Listing Rules; (iii) the timing triggering the notifiable obligations; and (iv) calculation methodology of the percentage ratios and aggregation requirements relating to notifiable transactions under the Listing Rules;

(b) the Company will further strengthen the reporting procedure by requesting each transaction team of the Group to report any transaction (as defined under the Listing Rules) (including any sale or purchase of properties of the Group) to the compliance department of the Group before entering into and signing any legally binding documents. The compliance department staff who have received trainings on Listing Rules will have to verify the transaction size on standalone or aggregated basis and seek advices from external legal counsels to ensure that any proposed transactions which may constitute notifiable transactions would be promptly reported to the Board. The Board shall further assess the proposed transactions and ensure the proposed transactions will be conducted in compliance with the applicable requirements under the Listing Rules and the relevant rules and regulations; and

(c) the Company will arrange qualified external consultants to provide ongoing trainings on legal and regulatory requirements applicable to the business operations of the Group to the Directors, senior management, the compliance department staff and other relevant employees of the Group.

The Directors believe that the implementation of the above remedial measures will strengthen and reinforce the legal knowledge and compliance requirements under the Listing Rules of the responsible staff, senior management and Directors and ensure correct classification of the transactions and timely reporting of the proposed transactions, and thereby reduce the probability of similar incidents of non-compliance in future.

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

Hong Kong, 9 October 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.