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 Thursday, 27 November 2025 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 September 2025 for publication and considering the declaration of an interim 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, 17 November 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.