遠東宏信有限公司
FAR EAST HORIZON LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 3360)

DESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Far East Horizon Limited (the "**Company**", together with its subsidiaries, collectively referred to as the "**Group**") is pleased to announce that, in order to adopt a high standard of corporate governance, the Board has designated Mr. LIU Jialin ("**Mr. LIU**"), an independent non-executive Director, as the lead independent non-executive Director (the "**Lead Independent Non-Executive Director**") since 10 December 2025. The Lead Independent Non-Executive Director will not assume separate or higher level of responsibilities or obligations relative to other independent non-executive Directors. He will serve as a channel of communication to keep shareholders informed of the actions taken by the independent non-executive Directors in carrying out their duties and responsibilities, and act as an intermediary between Directors and shareholders to enhance the communication among independent non-executive Directors, between independent non-executive Directors and other members of the Board, and between the Company and shareholders, especially minority shareholders. The Lead Independent Non-Executive Director is not an executive position within the Company and does not hold any management role within the Group.

Mr. LIU's other positions on the Board and relevant Board committees will remain unchanged.

The above change was made in response to amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which took effect on 1 July 2025. The Board believes that the above change can enhance the effectiveness of the Board and further enhance the overall good corporate governance practices of the Company.

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

Hong Kong, 10 December 2025

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.