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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 IN RELATION TO CHANGE OF EXECUTIVE DIRECTOR AND AUTHORIZED REPRESENTATIVE

Reference is made to the Company's announcement dated 20 January 2026 (the "**Announcement**") in relation to change of Executive Director and the Authorized Representative. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as given to them in the Announcement.

The Board would like to supplement that Mr. Shi has entered into an employment contract with the Company in relation to his appointment as an executive Director for a term of three years commencing from 20 January 2026 and is subject to rotation on retirement and re-election requirements at annual general meetings pursuant to the articles of association of the Company. His employment contract may be terminated in accordance with the provisions therein by either party giving to the other party not less than three months' written notice.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 22 January 2026

As at the date of this announcement, the executive Directors are Mr. Wang Quan, Mr. Yang Zhilong, Mr. Zhang Guangyang and Mr. Shi Dite; the non-executive Directors are Ms. Yi Yun and Mr. Yao Shenjie; and the independent non-executive Directors are Mr. Ye Xingyue, Mr. Ren Tiangan and Ms. Wang Jiaofei.