Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DELAY IN DESPATCH OF CIRCULAR
MAJOR TRANSACTION

Reference is made to the announcement of FAR International Holdings Group Company Limited (the "**Company**") dated 20 January 2026 in relation to the acquisition of the Target Companies and subscription for newly issued shares of one of the Target Companies (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same respective meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further details of the Transactions; (ii) valuation report of the Target Companies; (iii) the notice convening the extraordinary general meeting; and (iv) other information as required under the Listing Rules, was expected to be despatched to the shareholders of the Company on or before 20 February 2026.

As additional time is required for preparing and finalising the contents of the Circular, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 27 March 2026.

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

Hong Kong, 20 February 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.