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**遠東宏信有限公司**  
**FAR EAST HORIZON LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 3360)**

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Far East Horizon Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, due to the expiry of the term of appointment on 10 March 2026, Mr. LIU Haifeng David (“**Mr. Liu**”) ceased to act as a non-executive director of the Company, a member and the chairman of the Strategy and Investment Committee of the Board.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board hereby would like to take this opportunity to express its sincere gratitude and respect to Mr. Liu for his outstanding and valuable contributions during his term of appointment.

By Order of the Board  
**Far East Horizon Limited**  
**KONG Fanxing**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 10 March 2026

*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. 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.*