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PICO FAR EAST HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 752)

CHANGE IN COMPANY SECRETARY

The board of directors (the “**Board**”) of Pico Far East Holdings Limited (the “**Company**”; and together with its subsidiaries, the “**Group**”) hereby announces that Ms. Leung Hoi Yan (“**Ms. Leung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from March 31, 2026.

Ms. Leung has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Mr. Cheung Sze Yin (“**Mr. Cheung**”) has been appointed as the Company Secretary with effect from March 31, 2026.

The biographical details of Mr. Cheung are set out below:

Mr. Cheung joined the Group in 2024. He holds a Bachelor of Business Administration with a major in Accountancy from The Chinese University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants of the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of service, and to welcome Mr. Cheung on his new appointment.

By Order of the Board
Pico Far East Holdings Limited
Cheung Sze Yin
Company Secretary

Hong Kong, March 31, 2026

As of the date of this announcement, the executive directors of the Company are Mr. Lawrence Chia Song Huat, Ms. Jean Chia Yuan Jiun and Mr. Mok Pui Keung; the independent non-executive directors of the Company are Mr. James Patrick Cunningham, Mr. Kenneth Kent Ho, Mr. Frank Lee Kee Wai, Mr. Phillip Pon and Mr. Charlie Yucheng Shi.