THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in FAR International Holdings Group Company Limited (the "**Company**"), you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, 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 circular.

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)

PROPOSED RE-ELECTION OF DIRECTORS
AND
SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

This supplemental circular should be read together with the circular of the Company dated 15 April 2026. A supplemental notice convening the AGM of the Company to be held at Room 201, Hangzhou Cross-border e-commerce Industrial Park, No. 22 Changcheng Street, Gongshu District, Hangzhou City, Zhejiang Province, PRC on Thursday, 7 May 2026 at 2:00 p.m. is set out in this supplemental circular. A revised form of proxy for use at the AGM is enclosed. Such revised form of proxy is also published on the website of the Stock Exchange (**www.hkexnews.hk**) and the website of the Company (**www.far800.com**).

Whether or not you are able to attend the meeting, you are requested to complete and return the enclosed revised form of proxy in accordance with the instructions printed thereon as soon as possible and in any event not less than 48 hours before the time fixed for holding the AGM or any adjournment thereof. Completion and return of the revised form of proxy will not preclude you from attending and voting at the AGM or any adjourned meeting if you so wish.

24 April 2026

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In this circular, unless the context otherwise requires, the following expressions shall have the following respective meanings:

"AGM"	the annual general meeting of the Company to be held at Room 201, Hangzhou Cross-border e-commerce Industrial Park, No. 22 Changcheng Street, Gongshu District Hangzhou City, Zhejiang Province, PRC on Thursday, 7 May 2026 at 2:00 p.m
"Board"	the board of Directors
"Companies Act"	the Companies Act, Cap.22 (Act 3 of 1961, as consolidated and revised) of the Cayman Islands
"Company"	FAR International Holdings Group Company Limited (泛遠國際控股集團有限公司), an exempted company incorporated in the Cayman Islands with limited liability, whose issued Shares are listed and traded on the Main Board of the Stock Exchange (stock code: 2516)
"Director(s)"	the director(s) of the Company
"Group"	the Company and its subsidiaries
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong" or "HKSAR"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	24 April 2026, being the latest practicable date for ascertaining certain information contained herein prior to the printing of this circular
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange as amended, supplemented or otherwise modified from time to time
"Nomination Committee"	the nomination committee of the Board

"SFO"	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as amended, supplemented or otherwise modified from time to time
"Share(s)"	ordinary shares in the share capital of the Company with a par value of HK$0.01 each
"Shareholder(s)"	the holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited



FAR International Holdings Group Company Limited
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Executive Directors:
Mr. Wang Quan *(Chairman of the Board)*
Mr. Shi Dite
Mr. Zhang Guangyang
Mr. Wang Tiantian

Non-executive Directors:
Ms. Yi Yun
Mr. Yao Shenjie

Independent Non-executive Directors:
Mr. Ye Xingyue
Mr. Ren Tiangan
Ms. Wang Jiaofei

Registered Office:
P. O. Box 500,
Suite 210, 2nd Floor,
Windward Ⅲ,
Regatta Office Park,
Grand Cayman
KY1-1106, Cayman Islands

Headquarters in the PRC:
Room 201
Hangzhou Cross-border e-commerce
Industrial Park
No. 22 Changcheng Street
Gongshu District, Hangzhou City
Zhejiang Province, PRC

Principal Place of Business in Hong Kong:
Room 1603, 16/F
China Building
29 Queen's Road Central
Central
Hong Kong

24 April 2026

To the Shareholders

Dear Sir or Madam,

PROPOSED RE-ELECTION OF DIRECTORS
AND
SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

INTRODUCTION

This supplemental circular should be read together with the circular of the Company dated 15 April 2026 which contains, among other things, information regarding the resolutions to be proposed at the AGM. The purpose of this supplemental circular is to give you the supplemental notice of the AGM and provide you with further information regarding the resolution to be proposed at the AGM for approving the re-election of Director.

RE-ELECTION OF RETIRING DIRECTOR

Subsequent to the despatch of the circular and the notice of the AGM, the composition of the Board and committees of the Board has changed as follows:

(i) On 23 April 2026, the resignation of Mr. Yang Zhilong as an executive Director became effective; and

(ii) On 23 April 2026, Mr. Wang Tiantian ("**Mr. Wang**") was appointed as an executive Director.

For further details of the above, please refer to the announcement of the Company dated 23 April 2026.

As set out in the circular of the Company dated 15 April 2026, Mr. Wang Quan, Mr. Yao Shenjie and Mr. Zhang Guangyang will retire from office at the AGM and, being eligible, offer themselves for re-election.

Pursuant to Article 112 of the Articles of Association, Ms.Yi Yun, Mr. Shi Dite and Mr. Wang appointed by the Board on 26 November 2025, 20 January 2026 and 23 April 2026 respectively to fill casual vacancies, will hold office as the Directors until the first annual general meeting of the Company after their appointment and are subject to re-election at the AGM.

As at the Latest Practicable Date, the Board comprises four executive Directors, namely Mr. Wang Quan, Mr. Shi Dite, Mr. Zhang Guangyang and Mr. Wang Tiantian, two non-executive Directors, namely Ms. Yi Yun and Mr. Yao Shenjie, and three independent non-executive Directors, namely Mr. Ye Xingyue, Mr. Ren Tiangan and Ms. Wang Jiaofei.

In view of the above, new ordinary resolution in respect of re-election of Mr. Wang will be submitted to the Shareholders for consideration at the AGM.

The Directors consider that the resolutions as set out in the supplemental notice of AGM including the re-election of Director is in the best interests of the Company and its Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions at the AGM.

The biographical details of Mr. Wang are set out in the Appendix I to this supplemental circular.

THE AGM AND REVISED FORM OF PROXY

Set out on pages 9 to 10 of this supplemental circular is a supplemental notice convening the AGM to consider and, if appropriate, to approve, among others, the newly added ordinary resolution relating to the proposal for the re-election of Director.

A revised form of proxy for use at the AGM is enclosed herewith. Such revised form of proxy is also published on the websites of the Stock Exchange (**www.hkexnews.hk**) and the Company (**www.far800.com**). Whether or not you are able to attend the AGM, you are requested to complete and return the accompanying revised form of proxy to the office of the Company's share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the AGM (the "**Closing Time**") or any adjournment thereof. Completion and return of the revised form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

If you have not yet deposited the original form of proxy, you are requested to deposit only the revised form of proxy if you intend to appoint a proxy to attend the AGM on your behalf. Any Shareholder who has already deposited the original form of proxy should note that:

(i) if the revised form of proxy is deposited before the Closing Time, the revised form of proxy will revoke and supersede the original form of proxy previously deposited by the Shareholder. The revised form of proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder; and

(ii) if no revised form of proxy is deposited before the Closing Time, the original form of proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder. The proxy so appointed pursuant to the original form of proxy will be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the newly added ordinary resolutions as set out in the supplemental notice of AGM.

Apart from the new ordinary resolution and other information as set out in this supplemental circular, all other matters to be dealt with at the AGM remain unchanged. For details of other resolutions to be considered and approved at the AGM and other relevant matters, please refer to the circular of the Company dated 15 April 2026.

VOTING AT THE AGM

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, all resolutions to be proposed at the AGM and contained in the notice of the AGM will be voted by way of a poll by the Shareholders. An announcement on the poll results will be made by the Company after the AGM in the manner prescribed under Rule 13.39(5) of the Listing Rules.

RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

RECOMMENDATION

The Directors consider that the newly added ordinary resolution in relation to the re-election of Director as set out in the supplemental notice of AGM are in the best interests of the Company and its Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolution at the AGM.

GENERAL

Your attention is drawn to the additional information set out in the appendix to this supplemental circular.

The English text of this supplemental circular shall prevail over the Chinese text for the purpose of interpretation.

Yours faithfully,
For and on behalf of the Board
FAR International Holdings Group Company Limited
Wang Quan
Chairman and Executive Director

The following are the biographical details of the Director who will proposed to be re-elected at the AGM.

Executive Director

Mr. Wang Tiantian (王添天), aged 42, was appointed as the chief executive officer of the Company on 1 March 2025. He has over 18 years of experience in cross-border and domestic business management. He was a merchandise planning manager of Tesco PLC from February 2007 to April 2010 responsible for global headquarters product planning and supply chain management. From April 2010 to April 2012, he was the Greater China supply chain director of Staples Inc. Mr. Wang was the senior business product manager of Amazon.com, Inc. during the period from April 2012 to April 2014. He was the operational vice president of DHgate (敦煌網) from April 2014 to April 2017. From April 2017 to February 2024, he served as the vice president and the sales general manager of cross-border supply chain and China suppliers of Alibaba.com. He became a member of our Group as a director of Hangzhou FAR International Logistics Co., Ltd.* (杭州泛遠國際物流有限公司) from January 2021 to June 2024 and served as a non-executive Director of the Company from February 2023 to February 2024, who participated in formulating the Group's business strategies.

Mr. Wang obtained a bachelor's degree in business studies and financial management from University of Salford in July 2006. He also obtained a master's degree in international business and management from University of Manchester in September 2007. Mr. Wang completed his doctoral degree in economics from the Chinese Academy of Social Sciences in April 2016.

Mr. Wang has entered into a service contract with the Company for an initial term of 3 years commencing from 23 April 2026, which will be renewed and extended automatically by 1 year on the expiry of such initial term, but he is subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the articles of association of the Company and until terminated by either party giving at least 1 month's written notice of termination. Pursuant to the service contract, Mr. Wang is entitled to an annual basic salary of RMB1.1 million and a discretionary annual bonus, determined based on his performance, the operating results of the Group, and prevailing market factors.

As at the Latest Practicable Date, Mr. Wang is not deemed to have any interests or short positions in any Shares, underlying Shares or debentures of the Company or any associated corporation of the Company within the meaning of Part XV of the SFO.



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SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (the "**AGM**") of FAR International Holdings Group Company Limited (the "**Company**") dated 15 April 2026 (the "**Original Notice**") to convene the AGM to be held at Room 201, Hangzhou Cross-border e-commerce Industrial Park, No. 22 Changcheng Street, Gongshu District, Hangzhou City, Zhejiang Province, PRC on Thursday, 7 May 2026 at 2:00 p.m.. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the supplemental circular of the Company dated 24 April 2026 (the "**Supplemental Circular**"), the following resolution in additional to the resolutions as set out in the Original Notice will also be considered and, if thought fit, with or without amendments, as ordinary resolution of the Company:

2(vi). To re-elect Mr. Wang Tiantian as an executive Director;

Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

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

Hong Kong, 24 April 2026

Notes:

1. Details of the resolution stated above are set out in the Supplemental Circular. A revised form of proxy containing, among others, the above resolution is enclosed with the Supplemental Circular. Please refer to the section headed "The AGM and Revised Form of Proxy" on page 5 of the Supplemental Circular for arrangements on the completion and submission of the revised form of proxy.

2. Apart from the newly added resolutions and other information as set out in the Supplemental Circular, all other matters to be dealt with at the AGM remain unchanged. For details of the other resolutions to be considered and approved at the AGM, eligibility for attending/voting at the AGM, closure of register of members of the Company and other relevant matters, please refer to the circular of the Company dated 15 April 2026.

As at the date of this notice, the executive Directors are Mr. Wang Quan, Mr. Zhang Guangyang, Mr. Shi Dite and Mr. Wang Tiantian; 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.