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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2026

Reference is made to the circular ("**Circular**") and the notice of extraordinary general meeting (the "**EGM Notice**") of FAR International Holdings Group Company Limited (the "**Company**") both dated 2 April 2026 in relation to, among other things, the Transactions. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares was 936,000,000 Shares. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders had indicated in the Circular their intention to vote against or abstain from voting on the resolution at the EGM. Accordingly, there were 936,000,000 Shares entitling the Shareholders to attend and vote on the resolution set out in the EGM Notice ("**the Resolution**") at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All Directors attended the EGM in person or by electronic means.

The poll results in respect of the Resolution at the EGM were as follows:

ORDINARY RESOLUTION *(Note)*		**Number of votes (%)**	
		For	**Against**
1.	To confirm, approve and ratify the transaction framework agreement dated 20 January 2026 and the transactions contemplated thereunder.	276,219,001 (100%)	0 (0%)

Note: Please refer to the EGM Notice for full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution has been duly passed by way of poll at the EGM.

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

Hong Kong, 27 April 2026

As at the date of this announcement, 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.