

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.



FAR EAST HOTELS AND ENTERTAINMENT LIMITED

遠東酒店實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00037)

NOTIFICATION OF BOARD MEETING

Far East Hotels and Entertainment Limited (the “**Company**”) announces that a meeting of the board of directors of the Company will be held on Thursday, 25 June 2026 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2026 for publication, and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of

Far East Hotels and Entertainment Limited

Derek Chiu

Executive Director, Chairman, Managing Director and Chief Executive

Hong Kong, 12 June 2026

As at the date of this announcement, the executive directors are Mr. Derek Chiu (Chairman, Managing Director and Chief Executive) and Ms. Amanda Chiu; the non-executive directors are Madam Chiu Ju Ching Lan and Mr. Alex Chiu; and the independent non-executive directors are Mr. Choy Wai Shek Raymond, Mr. Ng Chi Kin and Mr. Lo Chun Chiu Adrian.