遠東宏信有限公司
FAR EAST HORIZON LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 3360)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2026

Reference is made to the announcement of the Company dated 10 June 2026 in relation to, among other things, the poll results of the AGM of the Company held on 10 June 2026 (the "**Announcement**"). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that the corrected poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
2.	To declare a final dividend of HK$0.31 per share for the year ended 31 December 2025.	3,690,766,042 (100.000000%)	0 (0.000000%)

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Far East Horizon Limited
Kong Fanxing
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 June 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.