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**遠東控股國際有限公司**

**Far East Holdings International Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 36)**

## **PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION**

Far East Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, on 20 April 2023, the board of directors of the Company (the “**Board**”) has proposed to amend the existing articles of association of the Company (the “**Existing Articles of Association**”) and adopt a new set of articles of association of the Company (the “**New Articles of Association**”) in substitution for, and to the exclusion of, the Existing Articles of Association.

The Board has considered to amend the Existing Articles of Association in order to, among others, (i) make appropriate updates having due regard to the core shareholders’ protection standards under Appendix 3 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (ii) incorporate other consequential and housekeeping amendments.

The proposed adoption of the New Articles of Association is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 5 June 2023 (the “**AGM**”). A circular containing, among other things, particulars relating to the proposed amendments to the Existing Articles of Association brought about by the proposed adoption of the New Articles of Association together with a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board  
**Far East Holdings International Limited**  
**Eric Todd**  
*Chairman and Executive Director*

Hong Kong, 20 April 2023

*As at the date of this announcement, the Board comprises six Directors, of which three are executive Directors, namely, Mr. Eric Todd (Chairman), Mr. Cheung Sze Ming and Mr. Zhu Weiwen; and three are independent non-executive Directors, namely, Mr. Wong Kui Shing, Danny, Mr. Mak Ka Wing, Patrick and Mr. Lam Wai Hung.*