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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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Far East Holdings International Limited (the “**Company**”) announces that a meeting of the Board will be held at Unit 904, 9/F, Wings Building, 110–116 Queen’s Road Central, Central, Hong Kong on Monday, 28 August 2023 for the purposes of, inter alia, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 11 August 2023

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