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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)

REQUEST FOR REVIEW OF THE DECISION OF THE STOCK EXCHANGE ON LISTING RULE 13.24

This announcement is made by Far East Holdings International Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 31 July 2025 in relation to the decision of the Stock Exchange that the Company has failed to maintain a sufficient level of operations as required under Rule 13.24 of the Listing Rules to warrant the continued listing of its shares, and that, subject to the Company’s right of review, the trading in the Company’s shares will be suspended under Rule 6.01(3) of the Listing Rules (the “**Decision**”).

The board of directors of the Company wished to inform its shareholder (the “**Shareholders**”) that, on 11 August 2025, the Company submitted a written request for the Decision to be referred to the Listing Committee of the Stock Exchange for review (the “**Review**”) pursuant to Rule 2B.06(1) of the Listing Rules. Pending the Review, the trading of the Company’s shares will continue.

Shareholders and potential investors are reminded that the outcome of the Review is uncertain. Should the Listing Committee of the Stock Exchange uphold the Decision after the Review, the trading in the Company’s shares may be suspended under Rule 6.01(3) of the Listing Rules.

Further announcement(s) will be made by the Company regarding any material developments on the Review as and when appropriate and in accordance with the requirements of the Listing Rules. Shareholders and potential investors of the Company who have any queries about the implications of the Decision are advised to seek professional advice as they may consider appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Far East Holdings International Limited
Cheung Sze Ming
Executive Director & Company Secretary

Hong Kong, 11 August 2025

As at the date of this announcement, the Board comprises Mr. Cheung Sze Ming and Ms. Li Kai Lai Miranda as executive Directors; Mr. Zhu Weiwen as non-executive Director; and Mr. Mak Ka Wing, Patrick, Mr. Lam Wai Hung and Mr. Lam Cheung Shing, Richard as independent non-executive Directors.