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FAR International Holdings Group Company Limited

泛遠國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2516)

CHANGE OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of FAR International Holdings Group Company Limited (the “**Company**”) announces that Mr. Wei Ran (“**Mr. Wei**”) has tendered his resignation as a non-executive Director with effect from 26 November 2025 due to other work allocation.

Mr. Wei has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Wei for his valuable contributions to the Company during his term of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Yi Yun (“**Ms. Yi**”), has been appointed as a non-executive Director with effect from 26 November 2025.

The biographical details of Ms. Yi are as follows:

Ms. Yi Yun

Ms. Yi, aged 54, obtained a master's degree of logistic engineering and management from the University of Western Australia in March 2009. Ms. Yi has over 27 years of extensive experience in international express delivery, international air and sea freight, international logistics, and internet logistics supply chain. During the period from 1997 to 2023, Ms. Yi subsequently held positions as the sales director for Federal Express (China) Company Limited from December 1997 to March 2004, the station manager for Air Macau Company Limited (Shanghai Station) from April 2004 to May 2006, the global director of international logistics shared services at UTi (China) Limited from May 2006 to July 2016, the director of international B2B business at Cainiao Network Technology Co., Ltd. from July 2016 to January 2018, the vice president of Amazon Global Logistics China from January 2018 to June 2022, and the head of logistics and services for Maersk (China) Shipping Co., Ltd. from June 2022 to May 2023. Since May 2023, Ms. Yi has joined Alibaba International Digital Commerce Group as head of logistics and supply chain, responsible for managing logistics and supply chain operations.

Ms. Yi entered into a service contract with the Company for an initial term of three years with effect from 26 November 2025, which will be renewed and extended automatically by one year on the expiry of such initial term, but she is subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. Ms. Yi will not receive any remuneration as a non-executive Director from the Company.

As at the date of this announcement, Ms. Yi does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, Ms. Yi does not (i) have any relationship with any other Directors, senior management, or substantial or controlling shareholders (each as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; (ii) hold any other positions with the Company or any of its subsidiaries; and (iii) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the preceding three years.

To the best knowledge, information and belief of the Directors and having made all reasonable enquiries, saved as disclosed above and as at the date of this announcement, there is no other information relating to Ms. Yi that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Ms. Yi that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its warmest welcome to Ms. Yi in joining the Board.

By order of the Board
FAR International Holdings Group Company Limited
Wang Quan
Chairman and Executive Director

Hong Kong, 26 November 2025

As at the date of this announcement, the executive Directors are Mr. Wang Quan, Mr. Yang Zhilong, Mr. Zhang Guangyang and Mr. Zhu Jiong; the non-executive Directors are Mr. Yao Shenjie and Ms. Yi Yun; and the independent non-executive Directors are Mr. Ye Xingyue, Mr. Ren Tiangan, and Ms. Wang Jiaofei.