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FAR EAST HOTELS AND ENTERTAINMENT LIMITED

遠東酒店實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00037)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors of Far East Hotels and Entertainment Limited (the “Company”) hereby announces that with effect from 1 December 2025, the registered office address of the Company, will be changed from Suite 1902, 19th Floor, The Sun’s Group Centre, 200 Gloucester Road, Wan Chai, Hong Kong to:

**Unit 1004, 10th Floor
Harcourt House
39 Gloucester Road,
Wan Chai, Hong Kong**

All telephone and facsimile numbers of the Company will remain unchanged.

For and on behalf of

Far East Hotels and Entertainment Limited

Derek Chiu

Executive Director, Chairman, Managing Director and Chief Executive

Hong Kong, 27 November 2025

As at the date of this announcement, the executive Directors are Mr. Derek Chiu and Ms. Amanda Chiu; the non-executive Directors are Mrs. Chiu Ju Ching Lan and Mr. Alex Chiu; the independent non-executive Directors are Mr. Choy Wai Shek Raymond, Mr. Ng Chi Kin and Mr. Lo Chun Chiu Adrian.