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Cash Dividend Announcement for Equity Issuer	
Issuer name	Far East Horizon Limited
Stock code	03360
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	04571 FE HORIZON N2704
	05185 FE HORIZON N2803
	05491 FE HORIZON N2810
	05998 FE HORIZON N2810B
	40006 FE HORIZON N2711
	40036 FE HORIZON N2901
	40722 UNI TREK B2606
	40887 FE HORIZON N2610
85008 FE HORIZON N2802-R	
Title of announcement	Final Dividend for the Year Ended 31 December 2025 and Closure of Register of Members
Announcement date	11 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.31 per share
Date of shareholders' approval	10 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.31 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 June 2026 16:30
Book close period	From 16 June 2026 to 18 June 2026
Record date	18 June 2026

Payment date	29 June 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716
	17th Floor
	Hopewell Centre
	183 Queen's Road East
Wanchai	
Hong Kong	
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	USD250,000,000 Zero Coupon Guaranteed Convertible Bonds due 2026 issued by Universe Trek Limited and guaranteed by the Company (Stock Code: 40722).
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	15 June 2026 16:30
Other information	
Other information	Not applicable
Directors of the issuer	
The executive directors of the Company are Mr. KONG Fanxing (Chairman), Mr. WANG Mingzhe and Mr. CAO Jian, the non-executive directors of the Company are Mr. CHEN Shumin, Ms. WEI Mengmeng, Mr. KUO Ming-Jian and Mr. John LAW, and the independent non-executive directors of the Company are Mr. HAN Xiaojing, Mr. LIU Jialin, Mr. YIP Wai Ming and Mr. WONG Ka Fai Jimmy.	