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遠東宏信有限公司
FAR EAST HORIZON LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 3360)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Far East Horizon Limited (遠東宏信有限公司) (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to put forward to the shareholders of the Company for approving a special resolution to make certain amendments to the Company’s existing memorandum and articles of association (the “**Memorandum and Articles**”), for the purpose of, *inter alia*, (i) bringing the Memorandum and Articles in line with the latest regulatory requirements including the expanded paperless listing regime and the relevant amendments made to the Listing Rules; (ii) aligning with the latest legal and regulatory requirements in relation to treasury shares to the Listing Rules and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong); and (iii) making other housekeeping amendments to the Memorandum and Articles. The Board considers that the proposed amendments to Memorandum and Articles are in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

The proposed amendments are subject to Shareholders’ approval at the forthcoming annual general meeting of the Company. A circular containing, among other things, details of the proposed amendments to the Memorandum and Articles and the notice of annual general meeting will be dispatched to the Shareholders as soon as practicable.

By Order of the Board
Far East Horizon Limited
KONG Fanxing

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 11 March 2026

As at the date of this announcement, 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.