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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Far East Horizon Limited (the “**Company**”) announces that Ms. Yuen Wing Yan Winnie (“**Ms. Yuen**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as one of the authorised representatives of the Company (the “**Authorised Representatives**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), both with effect from 11 March 2026.

Ms. Yuen has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Yeung Siu Lam (“**Ms. Yeung**”) has been appointed as the Company Secretary and one of the Authorised Representatives in replacement of Ms. Yuen, both with effect from 11 March 2026. Ms. Yeung meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

Ms. Yeung is a senior manager of Company Secretarial Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Yeung has over 9 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Yeung is currently the company secretary company secretary or joint company secretary of a few companies listed on the Stock Exchange.

Ms. Yeung is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms Yeung had obtained a Bachelor of Arts degree from The University of Hong Kong and a Master of Corporate Governance degree from The Hong Kong Metropolitan University.

The Board would like to take this opportunity to thank Ms. Yuen for her contribution to the Company during her tenure of service and welcome Ms. Yeung on her new appointment.

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.*