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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2024

References are made to the circular of FAR International Holdings Group Company Limited (the “**Company**”) dated 26 April 2024 (the “**Circular**”) and notice of the annual general meeting of the Company (the “**AGM**”) dated 26 April 2024 (the “**AGM Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

As at the date of the AGM, the total number of issued Shares was 780,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules, and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Board is pleased to announce that at the AGM held on 31 May 2024, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 and the reports of the directors and the auditor of the Company thereon.	282,849,447 100.00%	0 0.00%
2.	(a) To re-elect the following retiring directors of the Company (the “ Director(s) ”):	/	/
	(i) To re-elect Mr. Wang Quan as an executive Director;	282,849,447 100.00%	0 0.00%
	(ii) To re-elect Mr. Yang Zhilong as an executive Director;	282,849,447 100.00%	0 0.00%
	(iii) To re-elect Mr. Zhu Jiong as an executive Director; and	282,849,447 100.00%	0 0.00%
	(iv) To re-elect Mr. Wei Ran as a non-executive Director.	282,849,447 100.00%	0 0.00%
(b)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	282,849,447 100.00%	0 0.00%
3.	To re-appoint SHINGWING (HK) CPA Limited as the auditor of the Company and authorise the Board to fix their remuneration.	282,849,447 100.00%	0 0.00%

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
4.	(A)	To grant a general mandate to the Directors to allot, issue and/or deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	282,849,447 100.00%	0 0.00%
	(B)	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	282,849,447 100.00%	0 0.00%
	(C)	To extend, conditional upon the passing of ordinary resolutions numbered 4(A) and 4(B), the general mandate to the Directors to issue the Company's new shares pursuant to ordinary resolution numbered 4(A) by adding the number of shares repurchased under ordinary resolution numbered 4(B).	282,849,447 100.00%	0 0.00%

Note: All percentages are rounded up to two decimal places.

Please refer to the AGM Notice and the Circular for the full text of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

Mr. Wang Quan, Ms. Zhang Min, Mr. Yang Zhilong, Mr. Zhang Guangyang, Mr. Zhu Jiong, Mr. Wei Ran, Mr. Ye Xingyue, Mr. Ren Tiangan and Mr. Sun Peng attended the AGM in person or by electronics means.

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

Hong Kong, 31 May 2024

As at the date of this announcement, the executive Directors are Mr. Wang Quan, Ms. Zhang Min, Mr. Yang Zhilong, Mr. Zhang Guangyang and Mr. Zhu Jiong; the non-executive Director is Mr. Wei Ran; and the independent non-executive Directors are Mr. Ye Xingyue, Mr. Ren Tiangan and Mr. Sun Peng.