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FAR EAST HOTELS AND ENTERTAINMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 00037)

CHANGE OF SHARE REGISTRAR

The board of directors of Far East Hotels and Entertainment Limited ("the Company") announces that with effect from 8 November 2024, the Company's share registrar will be changed to:-

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 8 November 2024. Share certificates uncollected after 4:30 p.m. on 7 November 2024 shall be collected from Tricor Investor Services Limited from 8 November 2024 onwards.

For and on behalf of

Far East Hotels and Entertainment Limited

Derek Chiu

Executive Director, Chairman,

Managing Director and Chief Executive

Hong Kong, 7 October 2024

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. Ng Wing Hang Patrick, Mr. Choy Wai Shek Raymond and Mr. Ng Chi Kin.