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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 7 MAY 2026**

References are made to the circular and the supplemental circular of FAR International Holdings Group Company Limited (the “**Company**”) dated 15 April 2026 and 24 April 2026 respectively (collectively the “**Circulars**”) and notice and the supplemental notice (collectively the “**AGM Notices**”) of the annual general meeting of the Company (the “**AGM**”) dated 15 April 2026 and 24 April 2026 respectively. Capitalised terms used herein shall have the same meanings as those defined in the Circulars, unless the context requires otherwise.

As at the date of the AGM, the total number of issued Shares was 936,000,000 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 Circulars 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 7 May 2026, all the proposed resolutions as set out in the AGM Notices 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 2025 and the reports of the directors and the auditor of the Company thereon.	267,339,555 100%	0 0%
2.	(a) To re-elect the following retiring directors of the Company (the “ <b>Director(s)</b> ”):		
	(i) To re-elect Mr. Wang Quan as an executive Director;	267,339,555 100%	0 0%
	(ii) To re-elect Mr. Yao Shenjie as a non-executive Director;	267,339,555 100%	0 0%
	(iii) To re-elect Mr. Zhang Guangyang as an executive Director;	267,339,555 100%	0 0%
	(iv) To re-elect Mr. Shi Dite as an executive Director;	267,339,555 100%	0 0%
	(v) To re-elect Ms. Yi Yun as a non-executive Director; and	267,339,555 100%	0 0%
	(vi) To re-elect Mr. Wang Tiantian as an executive Director;	267,339,555 100%	0 0%
	(b) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	267,339,555 100%	0 0%
3.	To re-appoint SHINGWING (HK) CPA Limited as the auditor of the Company and authorise the Board to fix their remuneration.	267,339,555 100%	0 0%

<b>ORDINARY RESOLUTIONS</b>			<b>Number of Votes (%)</b>	
			<b>For</b>	<b>Against</b>
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 (excluding treasury shares, if any).	267,339,555 100%	0 0%
	(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 (excluding treasury shares, if any).	267,339,555 100%	0 0%
	(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).	267,339,555 100%	0 0%
<b>SPECIAL RESOLUTION</b>			<b>Number of Votes (%)</b>	
			<b>For</b>	<b>Against</b>
5.		To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.	267,339,555 100%	0 0%

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

Please refer to the AGM Notices and the Circulars for the full text of the resolutions proposed at the AGM.

As more than 50% of votes were cast in favour of each of the above resolutions (1) to (4), the resolutions (1) to (4) were duly passed by the Shareholders as ordinary resolutions of the Company.

As more than 75% of votes were cast in favour of the above resolution (5), the resolution (5) was duly passed by the Shareholders as special resolution of the Company.

Mr. Wang Quan, Mr. Wang Tiantian, Mr. Zhang Guangyang, Mr. Shi Dite, Ms. Yi Yun, Mr. Yao Shenjie, Mr. Ye Xingyue, Mr. Ren Tiangan and Ms. Wang Jiaofei attended the AGM in person or by electronic means.

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

Hong Kong, 7 May 2026

*As at the date of this announcement, the executive Directors are Mr. Wang Quan, Mr. Zhang Guangyang, Mr. Shi Dite and Mr. Wang Tiantian; the non-executive Directors are Ms. Yi Yun and Mr. Yao Shenjie; and the independent non-executive Directors are Mr. Ye Xingyue, Mr. Ren Tiangan and Ms. Wang Jiaofei.*