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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)

ANNOUNCEMENT REGARDING CLARIFICATION OF MEDIA REPORTS

This announcement is made by Far East Horizon Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to clarify certain recent media reports involving the Group.

Recently, there have been media reports on the indebtedness of China Huishan Dairy Holdings Company Limited (“**Huishan Dairy**”, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, stock code: 06863, and together with its subsidiaries, “**Huishan Dairy Group**”) stating, among others, that the Group has account receivables under finance lease(s) with Huishan Dairy Group.

The Company has taken steps to investigate and hereby clarifies as follows:

As at the date of this announcement, the Group has no account receivables under finance lease(s) with Huishan Dairy Group nor does it have any other business relations with Huishan Dairy Group.

The Company wishes to remind its shareholders and potential investors to refer to announcements published on the website of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company’s website when seeking information about the Group. The Company’s shareholders and potential investors should exercise caution when trading in the Company’s securities.

By Order of the Board
Far East Horizon Limited
KONG Fanxing

Chief Executive Officer and Executive Director

Hong Kong, 27 March 2017

As at the date of this announcement, the executive directors of the Company are Mr. KONG Fanxing and Mr. WANG Mingzhe, the non-executive directors of the Company are Mr. NING Gaoning (Chairman), Mr. YANG Lin, Mr. LIU Haifeng David, Mr. KUO Ming-Jian, Dr. CHEN Guogang and Mr. John LAW, and the independent non-executive directors of the Company are Mr. CAI Cunqiang, Mr. HAN Xiaojing, Mr. LIU Jialin and Mr. YIP Wai Ming.