



FAR EAST TECHNOLOGY INTERNATIONAL LIMITED

遠東科技國際有限公司

(Incorporated in Hong Kong with limited liability)

(Website: <http://www.fet.com.hk>)

(Stock Code: 36)

ANNOUNCEMENT

The Directors of Far East Technology International Limited (the “Company”) announce that Mr. Chow Kwok Wor resigned as company secretary of the Company with effect from 4 October 2004. Mr. Tang Sung Ki was appointed as the company secretary of the Company to replace Mr. Chow Kwok Wor with effect from 4 October 2004.

By Order of the Board of
FAR EAST TECHNOLOGY INTERNATIONAL LIMITED

Duncan Chiu

Managing Director

and Chief Executive Officer

Hong Kong, 4 October 2004

As at the date hereof, the executive directors of the Company are Mr. Deacon Te Ken Chiu, Mr. Duncan Chiu and Mr. Dennis Chiu, the non-executive directors of the Company are Dato' David Chiu, Mr. Daniel Tat Jung Chiu, Mr. Derek Chiu, Mr. Desmond Chiu and Ms. Margaret Chiu; and the independent non-executive directors of the Company are Mr. Chi Man Ma, Mr. Siu Hong Chow and Dr. Lee G. Lam.

Please also refer to the published version of this announcement in The Standard.

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The Standard and Hong Kong Economic Times.*