



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. Sung Ki Tang resigned as company secretary of the Company with effect from 14 April 2005. Mr. Hung Kwong Lui was appointed as the company secretary of the Company to replace Mr. Sung Ki Tang with effect from 14 April 2005.

By Order of the Board of
FAR EAST TECHNOLOGY INTERNATIONAL LIMITED

Duncan Chiu

Managing Director

and Chief Executive Officer

Hong Kong, 14 April 2005

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, Dr. Lee G. Lam and Mr. Ryan Yen Hwung Fong.

*Please also refer to the published version of this announcement in
The Standard and Hong Kong Economic Times.*