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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)

RESULTS OF THE ANNUAL GENERAL MEETING RELATING TO THE ADOPTION OF SHARE OPTION SCHEME

The board of directors is pleased to announce that at the Annual General Meeting (“AGM”) held on 23rd May 2005, the proposed ordinary resolution set out in the notice convening the AGM to approve the adoption of the Share Option Scheme was duly passed by the shareholders of the Company by show of hands.

Reference is made to the announcement and the circular of the company dated 27th April 2005. Unless the context otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the circular.

The board of directors is pleased to announce that at the Annual General Meeting (“AGM”) held on 23rd May 2005, the proposed ordinary resolution set out in the notice convening the AGM to approve the adoption of the Share Option Scheme was duly passed by the shareholders of the Company by show of hands.

By order of the Board

Duncan Chiu

Managing Director and Chief Executive Officer

Hong Kong, 23rd May 2005.

As at the date of this announcement, the board of directors of the Company comprises of executive directors namely Mr. Deacon Te Ken Chiu, Mr. Duncan Chiu and Mr. Dennis Chiu; non-executive directors namely Dato’ David Chiu, Mr. Daniel Tat Jung Chiu, Mr. Derek Chiu, Mr. Desmond Chiu and Ms. Margaret Chiu and independent non-executive directors namely 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.*