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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)*  
(Stock Code: 36)

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the "Board") of Far East Technology International Limited (the "Company") announces that with effect from 1 March 2006, Mr. Ma Chi Man resigned as an independent non-executive director due to health reason.

Mr. Ma confirms that he has no disagreement with the Board and that there is no matter relating to his resignation as independent non-executive director that will need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Ma for his contribution to the Company during his tenure of office.

Mr. Ma's resignation as an independent non-executive director of the Company means that the Company has only two independent non-executive directors. Rule 3.10(1) of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited requires that every board of directors of a listed issuer must include at least three independent non-executive directors. The Board is in the process of locating a replacement independent non-executive director. As required under Rule 3.11 of the Listing Rules, the Company expects to appoint a replacement of independent non-executive director within three months of the effective date of Mr. Ma's resignation of 1 March 2006.

By Order of the Board  
**Far East Technology International Limited**  
**Duncan Chiu**  
*Managing Director and Chief Executive Officer*

Hong Kong, 8 March 2006

*As at the date of this announcement, the executive directors are Mr. Deacon Te Ken Chiu, Mr. Duncan Chiu and Mr. Dennis Chiu, the non-executive directors 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 are 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.*