



# **FAR EAST TECHNOLOGY INTERNATIONAL LIMITED**

*(Incorporated in Hong Kong with limited liability)*

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

*(Stock Code: 36)*

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of the Far East Technology International Limited (the “Company”) announced the appointment of Ms. Tang Min as a non-executive director of the Company with effect from 1 January 2007.

The board of directors (the “Board”) of Far East Technology International Limited (the “Company”) is pleased to announce that Ms. Tang Min has been appointed as a non-executive director of the Company with effect from 1 January 2007.

Ms. Tang Min, aged 62, Ms. Tang holds a bachelor’s degree in physics from Peking University, in People’s Republic of China (the “PRC”) and has the professional qualification professor grade of Senior Engineer in Computer Science. She has more than 30 years experience at the management level in the Information Technology industry in the PRC. Ms. Tang is currently the chairman of the Chinasoft International Limited (Stock code: 8216) and the director of China National Computer Software and Technology Service Corporation (Hong Kong) Limited.

As far as the Board is aware and save as disclosed above, Ms. Tang does not have any relationship with any other directors, senior management or substantial or controlling shareholders nor has any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no service agreement between the Company and Ms. Tang. She is not appointed for a specific term but is subject to retirement by rotation and re-election at the Company’s annual general meeting in accordance with the Company’s articles of association. Ms. Tang is entitled to receive an annual director’s fee of HK\$120,000 which is determined by the Board with her responsibilities and prevailing market conditions. Ms. Tang is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Tang to join the Board.

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

Hong Kong, 2 January 2007

*As at the date of this announcement, the executive directors are Deacon Te Ken Chiu, J.P., Mr. Duncan Chiu and Mr. Dennis Chiu, the non-executive directors are Tan Sri Dato' David Chiu, Mr. Daniel Tat Jung Chiu, Mr. Derek Chiu, Mr. Desmond Chiu, Ms. Margaret Chiu and Ms. Tang Min; and the independent non-executive directors are Dr. Lee G. Lam, Mr. Ryan Yen Hwung Fong and Mr. Hing Wah Yim.*

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