



# FAR EAST TECHNOLOGY INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

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

(Stock Code: 36)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting (the “Meeting”) of shareholders of Far East Technology International Limited (the “Company”) will be held at The Penthouse, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on 8 February 2007 at 3:00 p.m. for the purpose of considering and, if thought fit, passing with or without amendments the following resolution as special resolution of the Company:

### SPECIAL RESOLUTION

“**THAT** the name of the Company be changed from “Far East Technology International Limited 遠東科技國際有限公司” to “Far East Holdings International Limited 遠東控股國際有限公司” and the directors of the Company be and are hereby authorized to do all such acts, deeds and things and execute all such documents and make all such arrangements as they shall, in their absolute discretion, deem necessary or expedient to effect the foregoing.”

*Registered office:*

16th Floor  
Far East Consortium Building  
121 Des Voeux Road Central  
Hong Kong

*Head office and principal place of business:*

Room 1802-1804, 18th Floor  
Far East Consortium Building  
121 Des Voeux Road Central  
Hong Kong

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

Hong Kong, 12 January 2007

*Notes:*

1. A member entitled to attend and vote at the Meeting is entitled to appoint one or, under particular case, more proxies to attend and vote on his behalf. A proxy need not be a member of the Company.
2. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the registrar of members of the Company shall, in respect of such share, be entitled alone to vote in respect thereof.
3. In order to be valid, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed must be lodged at the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting (or the adjourned meeting as the case may be).
4. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the Meeting, if he so wishes. If such member attends the Meeting, his form of proxy will be deemed to have been revoked.

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