



遠東控股國際有限公司
Far East Holdings International Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code: 36)

Notification of Board Meeting

The board of directors (the “Board”) of Far East Holdings International Limited (the “Company”) is pleased to announce that a meeting of the Board will be held at Penthouse, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on Tuesday, 18 September 2007 at 12:30p.m. for the purpose of considering the unaudited interim results of the Group for the six months ended 30 June 2007.

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

Hong Kong, 4 September 2007

As at the date of this announcement, the Board 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 Chiu 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.