



**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)*

**RESIGNATION OF DIRECTORSHIP**

The board of directors (the “Board”) of Far East Holdings International Limited (the “Company”) announces that with effect from 1st June, 2008, Ms. Min Tang resigned as a non-executive director of the Company due to other business engagements which require more of her dedication.

Ms. Tang confirmed that she has no disagreement with the Board and that there are no matters relating to her resignation as a non-executive director of the Company that will need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its most sincere appreciation to Ms. Tang for her invaluable contribution to the Company during her tenure of office.

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

Hong Kong, 29<sup>th</sup> May 2008

*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. Min Tang; and the independent non-executive directors are Dr. Lee G. Lam, Mr. Eugene Yun Hang Wang and Mr. Hing Wah Yim.*