



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)

SUSPENSION OF TRADING

At the request of Far East Holdings International Limited (the “Company”), trading in shares of the Company will be suspended at 12:15 p.m. on 2 January 2008 pending the release of an announcement in relation to a discloseable transaction involving issue of new shares of the Company.

By order of the Board

Far East Holdings International Limited

Duncan Chiu

Managing Director and Chief Executive Officer

Hong Kong, 2 January 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. Hing Wah Yim and Mr. Eugene Yun Hang Wang.