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(Incorporated in Hong Kong with limited liability)

(Stock Code: 36)

RESULT OF POLL VOTING OF EXTRAORDINARY GENERAL MEETING HELD ON 12 FEBRUARY 2008

The Board is pleased to announce that the proposed ordinary resolution as set out in the notice dated 18 January 2008 convening the extraordinary general meeting was duly passed by the independent shareholders at the extraordinary general meeting of the Company held on 12 February 2008 by way of poll.

Reference is made to the circular dated 18 January 2008 and supplemental circular dated 24 January 2008 (together, the “Circular”) of the board of directors (the “Board”) of Far East Holdings International Limited (the “Company”) in relation to a discloseable transaction involving issue of new Shares. Terms used in this announcement shall have the same meaning as defined in the Circular unless otherwise stated.

The Board is pleased to announce that the ordinary resolution as set out in the notice of EGM dated 18 January 2008 in relation to the proposed Acquisition and the issue and allotment of Consideration Shares was duly passed by the independent Shareholders by way of poll at the EGM held on 12 February 2008. Details of the results of votes are set out below:

ORDINARY RESOLUTION	Number of valid votes cast and (approximate percentage of total number of votes cast)	
	For	Against
To approve, ratify and confirm the S&P Agreement, the issue and allotment of the Consideration Shares and the transactions contemplated thereunder.	61,409,444 (99.9961%)	2,420 (0.0039%)

As at the date of EGM, the issued share capital of the Company was 131,418,943 Shares. Mr. Sin Kwok Lam and his associates, held 933,000 Shares as at the date of the EGM, were required to abstain from and had abstained from voting on the ordinary resolution at the EGM. The remaining 130,485,943 Shares were held by independent Shareholders who were entitled to attend and vote for or against of the ordinary resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company was appointed as the scrutineer for the EGM.

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

Hong Kong, 12 February 2008

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. Hing Wah Yim and Mr. Eugene Yun Hang Wang.