



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, 22 April 2008 at 3:00p.m. for the purposes of, among other matters, approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2007 and consider the payment of a final dividend, if any.

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

Hong Kong, 8 April 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.