



**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)*

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Far East Holdings International Limited (the “Company”) on 8 April 2008 in relation to the date of board meeting to consider and approve the final results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2007.

The board of directors announces that the board meeting is original scheduled to be held on 22 April 2008 to consider and approve, inter alia, the final result of the Group for the year ended 31 December 2007 (the “Final Results”) and the release and publication will be changed to 25 April 2008 to be held at the same time and place. The change of date of board meeting is occasioned by changes in work schedule and reporting time table for the Final Results.

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

Hong Kong, 21 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.