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遠東控股國際有限公司
Far East Holdings International Limited

FAR EAST HOLDINGS INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 36)

PROFIT WARNING

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a further loss in the second half of the year 2008 (after recording a substantial loss in the unaudited interim results 2008), which would result in a significant net loss after tax for the financial year ended 31 December 2008, as compared with a net profit for that of last year.

The information contained in this announcement is only based on the Company's preliminary review of the consolidated management accounts of the Group, which have not been audited by the Company's auditors.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by the board of directors (the "Board") of Far East Holdings International Limited (the "Company") and its subsidiaries (the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "Listing Rules").

As stated in the Company's interim results announcement dated 22 September 2008, the Group recorded an unaudited consolidated loss after tax of approximately

HK\$5.72 million for the unaudited interim results 2008. The Board of the Company wishes to inform the shareholders of the Company and potential investors that, based on the Company's preliminary review of the consolidated management accounts of the Group, which have not yet been audited by the Company's auditors, the Group is expected to record a further substantial loss in the second half of the year 2008, which would result in a significant net loss after tax for the year ended 31 December 2008, as compared with a net profit for that of last year.

The expected losses were attributable to the current adverse macro-economic conditions and substantial downturn of the global financial markets, the business and investments of the Group have been adversely affected.

As the Company is still in the process of finalizing the audited results for the year ended 31 December 2008, the information contained in this announcement is only based on the preliminary assessment by the Board in accordance with the consolidated management accounts of the Group which have not been audited or reviewed by the Company's auditors. Shareholders of the Company and potential investors should read the Group's audited results announcement for the year ended 31 December 2008 carefully, which is expected to be published before the end of April 2009.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 25 February, 2009

As at the date of this announcement, the Board comprises eleven directors, of which three are executive Directors, namely Deacon Te Ken Chiu, J.P., Mr. Duncan Chiu and Mr. Dennis Chiu, five are non-executive Directors, namely Tan Sri Dato' David Chiu, Mr. Daniel Tat Jung Chiu, Mr. Derek Chiu, Mr. Desmond Chiu and Ms. Margaret Chiu; three are independent non-executive Directors, namely Dr. Lee G. Lam, Mr. Hing Wah Yim and Mr. Eugene Yun Hang Wang.