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**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, 28 April 2009 at 5:30 p.m. for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and its publication.

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

Hong Kong, 8 April 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.*