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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)*

### **Change of Date of Board Meeting**

Reference is made to the announcement dated 8 April 2009 in respect of the holding of a meeting of board of directors of Far East Holdings International Limited (the “Company”) on Tuesday, 28 April 2009 at 5:30 p.m. at Penthouse, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong (the “Board Meeting”) for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2008.

The board of directors announces that the Board Meeting has been postponed to Wednesday, 29 April 2009 at 5:30 p.m. as additional time is required to finalise the audited consolidated financial statements of the Group for the year ended 31 December 2008.

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

Hong Kong, 17 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.*