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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)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of Far East Holdings International Limited (the “Company”) announces that the principal place of business of the Company will be changed to Room 2101-2102, 21/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong with effect from 10 May 2009.

By Order of the Board

Far East Holdings International Limited

Duncan Chiu

Managing Director and Chief Executive Officer

Hong Kong, 5 May 2009

As at the date of this announcement, the Board of the Company 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.