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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board of the Company is pleased to announce that all ordinary resolutions proposed at the AGM held on 2 June 2009 were duly passed.

The board of directors (the “Board”) of Far East Holdings International Limited (the “Company”) is pleased to announce the voting results of the annual general meeting (the “AGM”) of the Company held on 2 June 2009.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll. Accordingly, at the AGM, the Chairman of the meeting demanded a poll on all the ordinary resolutions as set out in the AGM notice. Computershare Hong Kong Investor Services Limited, the Company’s share registrar and transfer office, acted as scrutineer for the poll voting.

At the AGM date, the total number of issued shares in the Company was 302,837,886 shares, representing the total number of shares entitling the shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 182,674,514 shares for resolution number 1, 4 and 6 while a total of 182,669,674 shares for resolution number 2(a), 2(b), 2(c), 2(d), 3, 5, 7 and 8 were held by the shareholders who attended and voted for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The poll results are as follows:

	Poll results in respect of the resolutions	Number of votes (shares) and percentage (%)*	
		For	Against
	ORDINARY RESOLUTIONS		
1	To receive the audited consolidated financial statements and the reports of the directors and of the auditors for the year ended 31 December 2008	182,674,514 (100%)	0 (0%)
2(a)	To re-elect Deacon Te Ken Chiu J.P. as an executive director	182,669,674 (100%)	0 (0%)
2(b)	To re-elect Mr. Dennis Chiu as an executive director	182,485,314 (99.899%)	184,360 (0.101%)
2(c)	To re-elect Tan Sri Dato' David Chiu as a non-executive director	182,490,154 (99.902%)	179,520 (0.098%)
2(d)	To re-elect Mr. Desmond Chiu as a non-executive director	182,490,154 (99.902%)	179,520 (0.098%)
3	To authorize the board of directors to fix the directors' remuneration	182,664,834 (99.997%)	4,840 (0.003%)
4	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorize the directors to fix their remuneration	182,674,514 (100%)	0 (0%)
5	To refresh a general mandate to issue shares	182,485,314 (99.899%)	184,360 (0.101%)
6	To refresh a general mandate to repurchase shares	182,674,514 (100%)	0 (0%)
7	To extend the general mandate to issue shares by adding repurchased shares thereto	182,490,154 (99.902%)	179,520 (0.098%)
8	To approve the refreshment of the 10% limit on the number of shares which may be allotted and issued upon exercise of options to be granted under the share option scheme of the Company	182,485,314 (99.899%)	184,360 (0.101%)

**based on the total number of shares with voting rights held by shareholders attending the AGM and casting their votes.*

As more than half of the votes were cast in favour of each and every resolutions of number 1 to 8 at AGM set above were duly passed as ordinary resolutions.

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

Hong Kong, 2 June 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.