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FAR EAST HOLDINGS INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 36)

CHANGE OF DIRECTOR

The board of directors (the “Board”) of Far East Holdings International Limited (the “Company”) announces with deepest regret that Mr. Hing Wah Yim, an independent non-executive director of the Company passed away on 14 July 2009.

The Board would like to take this opportunity to express its deep sorrow at the passing away of Mr. Yim and thanks for his invaluable contribution to the Company in the past and convey its condolences to his family.

By Order of the Board

Far East Holdings International Limited

Duncan Chiu

Managing Director and Chief Executive Officer

Hong Kong, 14 July 2009

As at the date of this announcement, the Board of the Company comprises ten 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; two are independent non-executive Directors, namely Dr. Lee G. Lam and Mr. Eugene Yun Hang Wang.