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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Far East Holdings International Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 22 September 2009, for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and considering the payment of an interim dividend, if any.

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

Hong Kong, 20 August 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.