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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)

VOLUNTARY ANNOUNCEMENT

The board of directors (the “Board”) of Far East Holdings International Limited (the “Company”) would like to advise that the Company is now in negotiation of a very substantial acquisition (the “Acquisition”) which is or may be of price sensitive in nature. At present, the negotiation is still at a very preliminary stage and may or may not materialize. No legally binding agreement has yet been reached and the terms and conditions of the Acquisition are yet to be determined. If materialized, it may or may not constitute a very substantial acquisition transaction of the Company. Further announcement will be made in respect to the Acquisition by the Company as and when required in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please note that the Acquisition may or may not proceed. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 8th September 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.