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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

Reference is made to the announcement of Far East Holdings International Limited (the “Company”) dated 8th September 2009 in respect of the negotiation of a potential very substantial acquisition which is or may be price sensitive in nature (the “Potential Acquisition”).

The board of directors (the “Board”) of the Company would like to advise that the Company has suspended negotiations of the Potential Acquisition. The Company may reconsider the same or related opportunity in the future if it becomes available and only on terms acceptable to the Company.

If there are any further developments in this regard, the Company will make further announcements as appropriate.

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

Hong Kong, 17th December 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. Eugene Yun Hang Wang and Mr. Andrew Chun Wah Fan.