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遠東控股國際有限公司
Far East Holdings International Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code: 36)

Notification of Board Meeting

The board of directors (the “Board”) of Far East Holdings International Limited (the “Company”) is pleased to announce that a meeting of the Board will be held at the conference room, Room 2101-02, 21st Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on Monday, 26 April 2010 at 11:30 a.m. for the purposes of, inter alia, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2009 and its publication; and (ii) considering the payment of a final dividend, if any.

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

Hong Kong, 7 April 2010

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, Ms. Margaret Chiu; and three are independent non-executive directors, namely Dr. Lee G. Lam, Mr. Eugene Yun Hang Wang and Mr. Andrew Chun Wah Fan.