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FAR EAST HOLDINGS INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 36)

POSITIVE PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board is pleased to inform the shareholders and potential investors of the Company it is presently anticipated that the unaudited interim results of the Group for the six months ended 30 June 2010 would be substantially improved as compared to the loss for the corresponding period last year.

The interim results of the Group for the six months ended 30 June 2010 is expected to be announced on 20 August 2010.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

The announcement is made by Far East Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Based on the unaudited management accounts of the Group, the board of directors (the “**Board**”) of the Company is pleased to inform the shareholders and potential investors of the Company it is presently anticipated that the unaudited interim results of the Group for the six months ended 30 June 2010 would be substantially improved as compared to the loss for the corresponding period last year. The substantial improvement in results is mainly due to the recognition of the gain on disposal of property (details of which had been disclosed in the Company’s announcement dated

23 February 2010).

The Company is in the process of finalizing the unaudited interim results of the Group for the six months ended 30 June 2010 and this announcement is only based on the preliminary assessment of the information currently available to the Company. Details of the Group's unaudited interim results will be disclosed when the unaudited interim results of the Group for the six months ended 30 June 2010 is announced.

Shareholders and potential investors of the Company are advised 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, 13 August, 2010

As at the date of this announcement, the Board of the Company comprises nine directors, of which three are executive Directors, namely Deacon Te Ken Chiu, J.P., Mr. Duncan Chiu and Mr. Dennis Chiu, three are non-executive Directors, namely Tan Sri Dato' David Chiu, Mr. Derek Chiu and Mr. Desmond Chiu; three are independent non-executive Directors, namely Dr. Lee G. Lam, Mr. Eugene Yun Hang Wang and Mr. Andrew Chun Wah Fan.