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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)**

## **SUSPENSION OF TRADING**

At the request of Far East Holdings International Limited (the “Company”), trading in the shares of the Company is suspended with effect from 12:05 p.m. on 3 September 2010, pending the release of an announcement by the Company which is price sensitive in nature.

By Order of the Board

**Far East Holdings International Limited**

**Derek Chiu**

*Director*

Hong Kong, 3 September, 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.*