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**FAR EAST HOLDINGS INTERNATIONAL LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 36)**

**ANNOUNCEMENT PURSUANT TO RULE 13.09(1) OF THE  
LISTING RULES AND RESUMPTION OF TRADING**

The Board wishes to announce that one director and two employees of the Company have been charged by the CCB in respect of alleged offences including section 157H (2)(a) of the Companies Ordinance.

The board of directors (the "**Board**") of Far East Holdings International Limited (the "**Company**") wishes to announce that on 3 September 2010, the Company has been informed that one director and two employees of the Company have been charged by the Commercial Crime Bureau of the Hong Kong Police Force (the "**CCB**") in respect of alleged offences including section 157H (2)(a) of the Companies Ordinance, Cap. 32 of the Laws of Hong Kong. Based on the information available to the Board, one director and two employees are now on bail.

Based on information available to the Board as at the date of this announcement, the Board believes that the above matter will not have a material adverse impact to the operations and financial position of the Company and its subsidiaries as a whole.

Further announcement will be made by the Company as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

## **Resumption of trading**

Trading in the Company's shares on the Stock Exchange was suspended with effect from 12:05 p.m. on 3 September 2010 pending publication of this announcement. Application has been made to the Stock Exchange for the resumption of trading in the Company's shares with effect from 9:30 a.m. on 7 September 2010.

By Order of the Board  
**Far East Holdings International Limited**  
**Desmond Chiu**  
*Director*

Hong Kong, 6 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.*