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## **FAR EAST HOLDINGS INTERNATIONAL LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 36)**

### **RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Far East Holdings International Limited (the “Company”) announces that with effect from 7 September, 2010, Mr. David Chiu resigned as a non-executive director as he would like to concentrate more efforts in the recent business expansion in Far East Consortium International Limited.

The Board would like to take this opportunity to thank Mr. Chiu for his invaluable contribution to the Company during his tenure of office.

Mr. David Chiu confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation as a non-executive director of the Company that will need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

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

Hong Kong, 7 September, 2010

*As at the date of this announcement, the Board of the Company comprises eight directors, of which three are executive Directors, namely Deacon Te Ken Chiu, J.P., Mr. Duncan Chiu and Mr. Dennis Chiu, two are non-executive Directors, namely 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.*