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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)

RESIGNATION OF DIRECTORS

AND

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board announces that Mr. Daniel Tat Jung Chiu and Ms. Margaret Chiu have retired at the AGM held on 7 June 2010 and did not offer themselves for re-election as non-executive director due to their other business commitments which require more of their dedications.

The Board of the Company is pleased to announce that all ordinary resolutions proposed at the AGM held on 7 June 2010 were duly passed.

Reference is made to the circular (the “**Circular**”) of Far East Holdings International Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 30 April 2010. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RETIREMENT OF DIRECTORS

The board of directors (the “**Board**”) of the Company announces that Mr. Daniel Tat Jung Chiu (“**Mr. Chiu**”) and Ms. Margaret Chiu (“**Ms. Chiu**”) have retired and did not offer themselves for re-election as non-executive director at the annual general meeting of the Company held on 7 June 2010 (the “**AGM**”) due to their other business commitments which require more of their dedications.

Each of Mr. Chiu and Ms. Chiu has confirmed that they have no disagreement with the Board and there are no other matters relating to their retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chiu and Ms. Chiu for their valuable contributions to the Company during the past years.

POLL RESULTS OF THE AGM

The Company is pleased to announce the voting results of the AGM.

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll. Accordingly, at the AGM, the Chairman of the meeting demanded a poll on all the ordinary resolutions as set out in the AGM notice. Computershare Hong Kong Investor Services Limited, the Company's share registrar and transfer office, acted as scrutineer for the poll voting.

As at the AGM date, the total number of issued shares in the Company was 302,837,886 shares, representing the total number of shares entitling the shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 190,775,162 shares for resolution number 1, 2(a), 2(b), 3, 4, 5, 6 and 7 were held by the shareholders who attended and voted for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The poll results are as follows:

	Resolutions proposed at the AGM	Number of votes (shares) and percentage (%)*	
		For	Against
	ORDINARY RESOLUTIONS		
1	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2009	190,775,162 (100%)	0 (0%)

2(a)	To re-elect Mr. Andrew Chun Wah Fan as an independent non-executive director	190,775,162 (100%)	0 (0%)
2(b)	To re-elect Dr. Lee G. Lam as an independent non- executive director	190,775,162 (100%)	0 (0%)
3	To authorize the board of directors to fix the directors' remuneration	190,775,162 (100%)	0 (0%)
4	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the directors to fix their remuneration	190,775,162 (100%)	0 (0%)
5	To grant a general mandate to issue shares	190,595,642 (99.906%)	179,520 (0.094%)
6	To grant a general mandate to repurchase shares	190,775,162 (100%)	0 (0%)
7	To grant extension of the general mandate to issue shares by adding repurchased shares thereto	190,595,642 (99.906%)	179,520 (0.094%)

**based on the total number of shares with voting rights held by shareholders attending the AGM and casting their votes.*

As more than half of the votes were cast in favour of each and every resolutions of number 1 to 7 at AGM set above were duly passed as ordinary resolutions.

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

Hong Kong, 7 June 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.