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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 MR. DUNCAN CHIU**

**AS NON-EXECUTIVE DIRECTOR**

**OF CHINASOFT INTERNATIONAL LIMITED**

**AND**

**THE RESULTANT AND POSSIBLE CHANGE OF ACCOUNTING  
TREATMENT OF FAR EAST HOLDINGS INTERNATIONAL LIMITED'S  
INVESTMENT IN CHINASOFT INTERNATIONAL LIMITED**

**ANNOUNCEMENT PURSUANT TO RULE 13.09 OF THE LISTING RULES**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Far East Holdings International Limited (the “**Company**”) announces that Mr. Duncan Chiu (“**Mr. Chiu**”) had resigned as a non-executive director of Chinasoft International Limited (“**Chinasoft**”) with effect from 31 December 2010.

Owing to the resignation of Mr. Chiu as a director of Chinasoft, there may be a possible change in the accounting treatment of the Company’s investment in Chinasoft. If such change in accounting treatment materializes, it is expected that it will have a significant positive impact on the financial results of the Company for the year ended 31 December 2010.

Shareholders and investing public should take note that the preliminary view of the significant positive impact is predicated on a preliminary assessment of the Company

based on information presently available, its discussion with the auditors and the current market price of the shares in Chinasoft. It is therefore subject to further assessment by the auditors.

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

Hong Kong, 4 January 2011

*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.*