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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)

CONDITIONS FOR RESUMPTION

Reference is made to the Company's announcements dated 3 September 2010, 6 September 2010 and 7 September 2010 in relation to, *inter alia*, the suspension of trading in the shares of the Company (the "**Shares**") pending the release of an announcement which is price sensitive in nature.

RESUMPTION CONDITIONS IMPOSED BY THE STOCK EXCHANGE

The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") issued a letter to the Company on 3 January 2011 setting out the key issues which the Company must address before the resumption of trading in the Shares as follows:

- (i) compliance with Rules 3.08 and 3.09 of the Rules Governing the Listing of Securities on the Stock Exchange to demonstrate that there are no reasonable regulatory concerns on the Company directors' integrity which will pose a risk to investors and damage market confidence; and
- (ii) implementation and disclosure of adequate corporate governance measures in legitimately deploying corporate funds.

The Company is now seeking advice from the professional parties to address the conditions set out by the Stock Exchange and will announce further material developments as and when appropriate.

SUSPENSION OF TRADING

Trading in the Shares has been suspended since 12:05 p.m. on 3 September 2010 and will remain suspended until further notice.

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

Hong Kong, 24 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.