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**遠東控股國際有限公司**  
**Far East Holdings International Limited**

*(Incorporated in Hong Kong with limited liability)*  
*(Stock Code: 36)*

### **Notification of Board Meeting**

The board of directors (the “Board”) of Far East Holdings International Limited (the “Company”) is pleased to announce that a meeting of the Board will be held at the conference room, Room 2101-02, 21st Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on Wednesday, 30 March 2011 at 11:30 a.m. for the purposes of, inter alia, (i) considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2010 and its publication; and (ii) considering the payment of a final dividend, if any.

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

Hong Kong, 15 March 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.*