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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING**

The board of directors the Company is pleased to announce that all ordinary resolutions proposed at the AGM held on 8 June 2011 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 of the Company held on 8 June 2011 (the “**AGM**”) made by the Company on 29 April 2011. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

## **POLL RESULTS OF THE AGM**

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

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 votings by way of poll on all the ordinary resolutions as set out in the 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 165,405,910 shares were held by the shareholders who attended and voted for or against the resolutions 2(b), 3, 4, 5, 6 and 7 at the AGM. A total of 165,404,238 shares were held by the shareholders who attended and voted for or against the resolution 1 at the AGM. A total of 165,361,690 shares were held by the shareholders who attended and voted for or against the resolution 2(a) at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM except that Mr. Derek Chiu, being a shareholder of the Company who held 44,220 shares of the Company in his own name, should abstain from voting for resolution 2(a).

The poll results are as follows:

	Resolutions proposed at the AGM	Number of votes (shares) and percentage (%)*	
		For	Against
	<b>ORDINARY RESOLUTIONS</b>		
1	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2010	165,404,238 (100%)	0 (0%)
2(a)	To re-elect Mr. Derek Chiu as non-executive director	165,361,690 (100%)	0 (0%)
2(b)	To re-elect Mr. Eugene Yun Hang Wang as independent non- executive director	165,405,910 (100%)	0 (0%)
3	To authorize the board of directors to fix the directors' remuneration	165,405,910 (100%)	0 (0%)
4	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorize the directors to fix their remuneration	165,405,910 (100%)	0 (0%)
5	To grant a general mandate to issue shares	165,226,390 (99.89%)	179,520 (0.11%)
6	To grant a general mandate to repurchase shares	165,405,910 (100%)	0 (0%)
7	To grant extension of the general mandate to issue shares by adding repurchased shares thereto	165,226,390 (99.89%)	179,520 (0.11%)

*\*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 resolution numbers 1 to 7 at AGM set out above, all the above resolutions were duly passed as ordinary resolutions.

#### **GENERAL**

Trading in the shares of the Company has been suspended since 12:05 p.m. on 3 September 2010 and will remain suspended until further notice. The Company will update the shareholders when and as appropriate by publishing further announcement(s).

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

Hong Kong, 8 June 2011

*As at the date of this announcement, the board of directors 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, 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.*