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

**FAR EAST HOLDINGS INTERNATIONAL LIMITED**  
遠東控股國際有限公司  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 36)

**MAJOR DISPOSAL IN RELATION TO DISPOSAL OF  
HOMEBASE MEDIA GROUP LIMITED  
AND  
MAJOR TRANSACTION IN RELATION TO THE SUBSCRIPTION  
OF SHARES IN MARKET TALENT LIMITED  
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 20 May 2011 (the “**Announcement**”) in relation to the Agreement. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

It was stated in the Announcement that a circular (the “**Circular**”) containing, amongst other things, further details of (i) the Disposal; (ii) the Subscription; (iii) the financial information of the AMX Asia; and (iv) the notice of the EGM will be despatched to the Shareholders on or before 13 June 2011. Pursuant to Rule 14.36A of the Listing Rules, the Company is required to disclose reasons for the delay in despatch of the circular by the date previously announced. As the auditor required additional time to finalise the financial statements of AMX Asia, it is expected that the Circular will be despatched on or before 30 June 2011.

**GENERAL**

Trading in the Shares 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).

For and on behalf of  
**FAR EAST HOLDINGS INTERNATIONAL LIMITED**  
**Derek Chiu**  
*Director*

Hong Kong, 13 June 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; and three are independent non-executive Directors, namely Dr. Lee G. Lam, Mr. Eugene Yun Hang Wang and Mr. Andrew Chun Wah Fan.*