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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)*

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Far East Holdings International Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 29 August 2011, for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and considering the payment of an interim dividend, if any.

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

Hong Kong, 15 August 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.*