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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that the Group is expected to result in a substantial decline in the profit attributable to the equity Shareholders for the year ended 31 December 2011 as compared to that of the corresponding period in 2010.

The information contained in this announcement is only a preliminary assessment by the Company based on the information currently available and is not based on any figures or information audited by the Company's auditors. The actual results of the Group for the year ended 31 December 2011 have not been finalised and are subject to confirmation with the auditors of the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Far East Holdings International Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) pursuant to rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to result in a substantial decline in the profit attributable to the equity Shareholders for the year ended 31 December 2011 as compared to that of the corresponding period in 2010.

The Board considers the decline in profit was mainly attributable to the lack of an extraordinary gain during the year as the Company recognized an one-off gain from deemed disposal of an associate amounted to approximately HK\$188 million during the year ended 31 December 2010.

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Shareholders and potential investors are advised to exercise caution when dealing in the shares in the Company.

By order of the Board
Far East Holdings International Limited
Richard Yen
Managing Director

Hong Kong, 28 March 2012

As at the date of this announcement, the Board comprises eight Directors, of which four are executive Directors, namely Deacon Te Ken Chiu, J.P., Mr. Derek Chiu, Mr. Richard Yen and Dr. Ip Ngai Sang, one is non-executive Director, namely Mr. Desmond Chiu; and three are independent non-executive Directors, namely Dr. Lee G. Lam, Mr. Eugene Yun Hang Wang and Mr. Lee Kwan Hung.