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

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2012

The Board is pleased to announce that the Ordinary Resolutions as set out in the notice of AGM dated 30 April 2012 were duly passed by way of poll by the Shareholders at the AGM held on Wednesday, 6 June 2012.

Reference is made to the circular (the “**Circular**”) of Far East Holdings International Limited (the “**Company**”) and the notice of AGM both dated 30 April 2012. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, voting on all the proposed ordinary resolutions (the “**Ordinary Resolutions**”) were taken by way of poll. The Company’s share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

POLL RESULTS

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Ordinary Resolutions proposed at the AGM, the Ordinary Resolutions were duly passed by way of poll by the Shareholders.

The poll results in respect of each of the Ordinary Resolutions were as follows:

		ORDINARY RESOLUTIONS	Number of votes (approximate %)*	
			For	Against
1		To receive and approve the audited consolidated financial statements and the reports of the Directors and of the auditors for the year ended 31 December 2011	167,448,114 (100%)	0 (0%)
2	2.1	To re-elect the following Directors:		
	2.1(a)	Deacon Te Ken Chiu, J.P. as executive Director	144,768,004 (100%)	0 (0%)
	2.1(b)	Mr. Richard Yen as executive Director	167,448,114 (100%)	0 (0%)
	2.1(c)	Mr. Ip Ngai Sang as executive Director	167,448,114 (100%)	0 (0%)
	2.1(d)	Mr. Desmond Chiu as non-executive Director	167,268,594 (99.893%)	179,520 (0.107%)
	2.1(e)	Mr. Lee Kwan Hung as independent non-executive Director	167,448,114 (100%)	0 (0%)
	2.2	To authorize the Board to fix the Directors' remuneration	167,448,114 (100%)	0 (0%)
3		To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorize the Board to fix their remuneration	167,448,114 (100%)	0 (0%)
4		To grant a general mandate to the Directors to issue Shares up to 20%	167,268,594 (99.893%)	179,520 (0.107%)
5		To grant a general mandate to the Directors to repurchase Shares up to 10%	167,448,114 (100%)	0 (0%)
6		To grant extension of the general mandate to issue new Shares by adding the number of Shares repurchased	167,268,594 (99.893%)	179,520 (0.107%)

**based on the total number of shares with voting rights held by the Shareholders attending the AGM and casting their votes.*

As at the AGM date, the total number of issued Shares 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. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM except that Deacon Te Ken Chiu, J.P., being a Shareholder who held 20,002,452 Shares in his own name, 2,677,658 Shares through the various companies held by himself and 814,532 Shares through a broker, should abstain from voting for resolution 2.1(a).

GENERAL

Trading in the Shares had 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
Richard Yen
Managing Director

Hong Kong, 6 June 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 Mr. Ip Ngai Sang; one is non-executive Director, namely Mr. Desmond Chiu; and three are independent non-executive Directors, namely Dr. Lam Lee G, Mr. Eugene Yun Hang Wang and Mr. Lee Kwan Hung.