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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)

Notification of Board Meeting

The board (the “**Board**”) of directors (the “**Directors**”) of Far East Holdings International Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held at the conference room at 24th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on Thursday, 28 March 2013 at 12:00 noon for the purposes of, inter alia, (i) considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and its publication; and (ii) considering the payment of a final dividend, if any.

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

Hong Kong, 13 March 2013

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.