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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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A 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 (the “**Directors**”) of Far East Holdings International Limited (the “**Company**”) hereby announces that the Company granted share options (the “**Share Options**”) to the eligible participants (the “**Grantees**”) to subscribe for a total of 18,170,270 ordinary shares of HK\$0.01 each (the “**Shares**”) in the capital of the Company on 16 April 2013 pursuant to the share option scheme adopted by the Company on 23 May 2005, subject to the acceptance of the Grantees.

Details of the grant of the Share Options are set out as follows:

Date of grant:	16 April 2013 (the “ <b>Date of Grant</b> ”)
Exercise price of the Share Options granted:	HK\$0.27 per Share
Number of the Share Options granted:	18,170,270 Share Options (each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
Closing price of the Shares on the Date of Grant:	HK\$0.27 per Share
Validity period of the Share Options:	From 16 April 2013 to 15 April 2023 (both days inclusive)

Among the Share Options granted above, the Share Options in respect of a total of 14,990,473 were granted to the Directors as follows:

<b>Name of Directors</b>	<b>Position held within the Company</b>	<b>Number of the Share Options granted</b>
Mr. Derek Chiu	Executive Director	3,179,797
Mr. Richard Yen	Chief Executive Officer and Executive Director	4,542,568
Mr. Ip Ngai Sang	Executive Director	1,817,027
Dr. Lam Lee G.	Independent Non-Executive Director	1,817,027
Mr. Eugene Yun Hang Wang	Independent Non-Executive Director	1,817,027
Mr. Lee Kwan Hung	Independent Non-Executive Director	1,817,027

The grant of the Share Options to the above Directors has been approved by the Independent Non-executive Directors (excluding the Independent Non-executive Director who is the Grantee) in accordance with Rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or their respective associates (as defined in the Listing Rules).

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

Hong Kong, 16 April 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.*