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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 21 JUNE 2013**

The Board is pleased to announce that the Ordinary Resolutions as set out in the notice of Annual General Meeting dated 30 April 2013 were duly passed by way of poll by the Shareholders at the AGM held on Friday, 21 June 2013.

Reference is made to the circular (the “**Circular**”) of Far East Holdings International Limited (the “**Company**”) in relation to, among other matters, the general mandates to repurchase and issue Shares and re-election of Directors and the Company’s notice of Annual General Meeting both dated 30 April 2013. Unless otherwise specified, terms used in this announcement 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 the Shareholders by way of poll.

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 the audited consolidated financial statements and the reports of the Directors and of the auditor of the Company (the “ Auditor ”) for the year ended 31 December 2012	201,559,468 (100.00%)	0 (0.00%)
2.	2.1	To re-elect the following Directors:		
	(a)	Dr. Lam Lee G.	201,559,468 (100.00%)	0 (0.00%)
	(b)	Mr. Derek Chiu	201,559,468 (100.00%)	0 (0.00%)
	2.2	To authorize the Board to fix the Directors’ remuneration	201,559,468 (100.00%)	0 (0.00%)
3.		To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorize the Board to fix their remuneration	201,559,468 (100.00%)	0 (0.00%)
4.		To grant a general mandate to the Directors to issue Shares up to 20% of the issued share capital of the Company	201,400,087 (99.92%)	159,381 (0.08%)
5.		To grant a general mandate to the Directors to repurchase Shares up to 10% of the issued share capital of the Company	201,559,468 (100.00%)	0 (0.00%)
6.		To grant extension of the general mandate to issue new Shares by adding the number of Shares repurchased	201,400,087 (99.92%)	159,381 (0.08%)

As at the date of the AGM, the total number of issued Shares was 454,256,829 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the AGM. No Shareholder was required to abstain from voting on the Ordinary Resolutions and no Shareholder was entitled to attend and vote only against the Ordinary Resolutions at the AGM.

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

Hong Kong, 21 June 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.