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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)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Far East Holdings International Limited (the “**Company**”) hereby announces that Miss Man Tsz Sai Lavender (“**Miss Man**”) has tendered her resignation as the company secretary and the authorised representative of the Company with effect from 30 September 2013 to pursue other career development.

Miss Man has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to her resignation.

Following the resignation of Miss Man, the Board is pleased to announce that Ms. Wong Po Ling Pauline (“**Ms. Wong**”) has been appointed as the company secretary and the authorised representative of the Company with effect from 30 September 2013. Ms. Wong is an associate member of the Hong Kong Institute of Chartered Secretaries. Ms. Wong possesses more than 15 years of experience in mergers and acquisitions and corporate governance matters.

The Board would like to take this opportunity to express its sincere gratitude to Miss Man for her valuable contribution to the Company during her tenure of office and extends its welcome to Ms. Wong on her new appointment.

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

Hong Kong, 24 September 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.