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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 RESULT OF EXTRAORDINARY GENERAL MEETING
HELD ON 13 NOVEMBER 2013**

The Board is pleased to announce that the Ordinary Resolution as set out in the notice of EGM dated 23 October 2013 was duly passed by way of poll by the Shareholders at the EGM held on Wednesday, 13 November 2013.

Reference is made to the circular (the “**Circular**”) of Far East Holdings International Limited (the “**Company**”) in relation to, among other matters, information of the Disposal and the Company’s notice of EGM, both dated 23 October 2013. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM, voting on the proposed ordinary resolution (the “**Ordinary Resolution**”) was 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 EGM for the purpose of vote-taking.

POLL RESULT

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

The poll result in respect of the Ordinary Resolution was as follows:

ORDINARY RESOLUTION <i>(Note)</i>		Number of Votes (approximate %)	
		For	Against
1.	To approve, confirm and ratify the Disposal Agreement (as referred to in the Company's circular dated 23 October 2013) and all the transactions contemplated thereunder.	197,630,868 (100%)	0 (0%)

Note: The description of the resolution is by way of summary only. The full text appears in the notice of EGM.

As at the date of the EGM, 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 Resolution at the EGM. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, none of the Shareholders have any direct or indirect material interest in the Disposal, and accordingly, no Shareholder was required to abstain from voting on the Ordinary Resolution. No Shareholder was entitled to attend and vote only against the Ordinary Resolution at the EGM.

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

Hong Kong, 13 November 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.