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遠東控股國際有限公司

Far East Holdings International Limited

(Incorporated in the Hong Kong with limited liability)

(Stock Code: 36)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Far East Holdings International Limited (the “**Company**”) has noted the increase in the price and the trading volume of the shares of the Company today. The Board, after having made such enquiry as is considered necessary in the circumstances, confirms that save as disclosed below, the Board is not aware of any reasons for these price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

Reference is made to the announcements of the Company dated 25 November 2013 and 27 November 2013 in relation to the cornerstone investment of the Company in China Binary Sale Technology Limited (“**China Binary**”, Stock Code: 8255). The cornerstone investment has completed and China Binary was listed on the Growth Enterprise Market of the Stock Exchange successfully on 4 December 2013. In the absence of unaudited management account for the year ended 31 December 2013 and based on a preliminary assessment according to figures and information that have not been audited or reviewed by the Company’s auditors, the Company is expected to recognize a substantial fair value gain on its investment in China Binary on the consolidated financial statement of the Company for the year ended 31 December 2013.

In addition, the Board wishes to disclose that the Company is in preliminary negotiation of an acquisition (the “**Possible Acquisition**”) which, if materialized, may constitute a notifiable and connected transaction of the Company under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), and as at the date of this announcement, no legally binding agreement for the Possible Acquisition has been entered into by the Company. Further announcement will be made in compliance with the Listing Rules as and when appropriate.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

The Possible Acquisition may or may not be materialised. Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 3 January 2014

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.