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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)

TRADING HALT

At the request of Far East Holdings International Limited (the “**Company**”), trading in its shares on The Stock Exchange of Hong Kong Limited will be halted with effect from 1:00 p.m. on 23 January 2014 pending the release of an announcement in relation to inside information of the Company.

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

Hong Kong, 23 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.