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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 5 February 2014 (the “**Announcement**”) and the delay in despatch announcement dated 26 February 2014 (the “**Delay Announcement**”) in relation to the Acquisition and the Whitewash Waiver. Terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

Pursuant to Rule 8.2 of the Takeovers Code, the Company is required to send the relevant circular (the “**Circular**”) to the Shareholders within 21 days of the date of the Announcement. As mentioned in the Delay Announcement, the Circular is expected to be despatched to the Shareholders on or before 19 March 2014.

As additional time is required for finalizing the content of the Circular, including but not limited to, the financial information of the Group and Blooming Success Group, it is expected that the despatch of the Circular has to be further extended to a date no later than 25 April 2014. The Company has applied to the Executive for an extension of time for the despatch of the Circular to a date falling on or before 25 April 2014 and the Executive has indicated that it is minded to grant such consent.

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

Hong Kong, 19 March 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.

The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.