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(Incorporated in Hong Kong with limited liability)
(Stock Code: 36)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 JUNE 2014

The Board is pleased to announce that the Ordinary Resolutions as set out in the notice of Annual General Meeting dated 30 April 2014 were duly passed by way of poll by the Shareholders at the Annual General Meeting held on Wednesday, 11 June 2014.

Reference is made to the circular (the “**Circular**”) of Far East Holdings International Limited (the “**Company**”) in relation to, among other matters, the general mandates to repurchase and issue Shares and re-election of Directors and the Company’s notice of Annual General Meeting both dated 30 April 2014. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting, voting on all the proposed ordinary resolutions (the “**Ordinary Resolutions**”) were 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 Annual General Meeting for the purpose of vote-taking.

POLL RESULTS

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Ordinary Resolutions proposed at the Annual General Meeting, the Ordinary Resolutions were duly passed by the Shareholders by way of poll.

The poll results in respect of each of the Ordinary Resolutions were as follows:

		ORDINARY RESOLUTIONS	Number of votes (approximate %)*	
			For	Against
1		To receive and approve the audited consolidated financial statements and the reports of the Directors and of the auditor of the Company for the year ended 31 December 2013	242,702,785 (100.00%)	0 (0.00%)
2	2.1	To re-elect the following Directors:		
	2.1(a)	Mr. Desmond Chiu	242,702,785 (99.85%)	360,000 (0.15%)
	2.1(b)	Mr. Eugene Yun Hang Wang	242,702,785 (99.85%)	360,000 (0.15%)
	2.1(c)	Dr. Lam Lee G.	242,702,785 (99.85%)	360,000 (0.15%)
	2.2	To authorize the Board to fix the Directors' remuneration	242,702,785 (99.85%)	360,000 (0.15%)
3		To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix their remuneration	242,702,785 (100.00%)	0 (0.00%)
4		To grant a general mandate to the Directors to repurchase Shares up to 10% of the issued share capital of the Company	242,702,785 (100.00%)	0 (0.00%)
5		To grant a general mandate to the Directors to issue Shares up to 20% of the issued share capital of the Company	242,684,185 (99.99%)	18,600 (0.01%)
6		To grant extension of the general mandate to issue new Shares by adding the number of Shares repurchased	242,684,185 (99.99%)	18,600 (0.01%)

As at the date of the Annual General Meeting, the total number of issued Shares was 516,845,064 Shares, representing the total number of shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the Annual General Meeting. No Shareholder was required to abstain from voting on the Ordinary Resolutions and no Shareholder was entitled to attend and vote only against the Ordinary Resolutions at the Aattached revised draft for your commentnual General Meeting except that Mr. Desmond Chiu, the non-executive Director, being a Shareholder who holds 4,000 Shares through a broker, should abstain from voting for resolution 2.1(a).

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

Hong Kong, 11 June 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.