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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 RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 JULY 2014

The Board is pleased to announce that the Ordinary Resolution as set out in the notice of extraordinary general meeting (“EGM”) dated 30 June 2014 was duly passed by way of poll by the Shareholders at the EGM held on Wednesday, 16 July 2014.

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 Future Disposal and the grant of the Disposal Mandate, and the notice of EGM, both dated 30 June 2014. Unless otherwise specified, capitalised 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 RESULTS

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 at the EGM held on Wednesday, 16 July 2014.

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

ORDINARY RESOLUTION	Number of Votes (approximate %)	
	For	Against
To grant a Disposal Mandate to the directors of the Company for the disposal of the shares in Chinasoft International Limited	196,141,910 (100%)	0 (0%)

As at the date of the EGM, 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 Resolution at the EGM. No Shareholder was required to abstain from voting on the Ordinary Resolution and no Shareholder was entitled to attend and vote only against the Ordinary Resolution at the EGM.

Hong Kong, 16 July 2014

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

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.