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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)

Notification of Board Meeting

The board (the “**Board**”) of directors (the “**Directors**”) of Far East Holdings International Limited (the “**Company**”) announces that a meeting of the Board will be held at the conference room at Room 2101-2102, 21/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on Thursday, 28 August 2014 at 4:45 p.m. for the purposes of, inter alia, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014 (the “**Interim Results**”) and the publication of the Interim Results announcement; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 15 August 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.