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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)**

## **INSIDE INFORMATION PLACING OF SHARES BY SHAREHOLDERS AND DIRECTORS**

This announcement is made by Far East Holdings International Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company was informed, after trading hours on 24 September 2014, by relevant shareholders of the Company (the “**Relevant Shareholders**”) and directors of the Company (the “**Directors**”) that each of the Relevant Shareholders and the Directors had entered into a placing agreement (the “**Placing Agreement**”) on 24 September 2014 with Kingston Securities Limited, an independent placing agent (the “**Placing Agent**”), for the placing (the “**Placing**”), on a best effort basis, of ordinary shares of the Company (the “**Share(s)**”) owned by the Relevant Shareholders and the Directors, in an aggregate maximum number of 90,494,899 placing shares (the “**Placing Share(s)**”), at a placing price of HK\$0.75 per Placing Share in the proportion set out below:

<b>Name of the Relevant Shareholders and the Directors</b>	<b>Maximum number of Placing Shares to be placed</b>
Deacon Te Ken Chiu, J.P. ( <i>Note 1</i> )	20,578,674
Madam Chiu Ju Ching Lan	2,087,580
Mr. Derek Chiu ( <i>Note 2</i> )	3,268,237
Mr. Daniel Tat Jung Chiu ( <i>Note 3</i> )	23,320,088
Mr. Dennis Chiu	6,752,044
Mr. David Chiu ( <i>Note 4</i> )	16,077,600
Ms. Margaret Chiu	2,200,000
Mr. Richard Yen ( <i>Note 2</i> )	4,542,568
Mr. Ip Ngai Sang ( <i>Note 2</i> )	1,817,027
Dr. Lam Lee G. ( <i>Note 5</i> )	1,817,027
Mr. Eugene Yun Hang Wang ( <i>Note 5</i> )	1,817,027
Mr. Lee Kwan Hung ( <i>Note 5</i> )	1,817,027
Cape York Investments Limited ( <i>Note 6</i> )	4,400,000
<b>Total</b>	<b>90,494,899</b>

*Notes:*

1. Deacon Te Ken Chiu, J.P. is the chairman of the Company and the executive Director. Among these Shares, 18,748,664 Shares were personal interest and 1,830,010 Shares were corporate interests held by various companies which were wholly and beneficially owned by Deacon Te Ken Chiu, J.P..
2. Mr. Derek Chiu, Mr. Richard Yen and Mr. Ip Ngai Sang are executive Directors.
3. Among these Shares, 4,840,000 Shares were personal interests and 18,480,088 Shares were held by Gorich Holdings Limited, which was wholly-owned by Mr. Daniel Chiu.
4. Among these Shares, 3,740,000 Shares were personal interests held by Mr. David Chiu and 12,337,600 Shares were held by Rocket High Investments Limited, which was wholly and beneficially owned by Mr. David Chiu.
5. Dr. Lam Lee G., Mr. Eugene Yun Hang Wang and Mr. Lee Kwan Hung are independent non-executive Directors.
6. Cape York Investments Limited is a company jointly owned by Mr. Dennis Chiu and Mr. Daniel Chiu.

As informed by the Relevant Shareholders and the Directors, the Placing is unconditional and the period for the Placing is commencing upon the execution of the Placing Agreement to the business day prior to the completion date of the Placing (being on or before the day falling on the 10th business day after the date of the Placing Agreement, or such other date as the parties to the Placing Agreement shall agree). As at the date of this announcement, the aggregate maximum number of 90,494,899 Placing Shares to be placed by the Placing Agent on behalf of the Relevant Shareholders and the Directors represented approximately 16.86% of the existing issued share capital of the Company.

## **RESUMPTION OF TRADING**

Trading in the Shares of the Company on the Stock Exchange was halted at the request of the Company with effect from 9:00 a.m. on 25 September 2014 pending the release of this announcement. The Company has applied for a resumption of trading in the Shares with effect from 9:00 a.m. on 26 September 2014.

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

Hong Kong, 25 September 2014

*As at the date of this announcement, the board of Directors 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.*