

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2014	

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Far East Holdings International Limited
Date Submitted	6 January 2015

I. Movements in Authorised Share Capital

(1) Stock code : <u>36</u> Descri	ption : <u>FE HLD</u>	GS INTL	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
(2) Stock code :Descri	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			

# 2. Preference Shares

Stock code :Descr	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			

### 3. Other Classes of Shares

Stock code :Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$): N/A

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
	(1) (2)		shares	of shares		
Balance at close of preceding month	536,613,062	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	536,613,062	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wovement dur	ing the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1) 2. N/A						
	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin	•	N/A	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised du		from exercise o	of	NT / 4		
options (State currence	cy)			N/A		

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal valu during the at close of the month month		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A				
( / / )   Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)   2. N/A	( / / )			
( / / )   Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)   3. N/A	( / / )			
( / / )   Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)   4.	( / / )			
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / _)Total	B. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

#### No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) ( / / )N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

2.

3.

4.

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full	particulars including EGM approval date (dd/mm/yyyy), plicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
	( / / ) shares (Note 1)		
2	N/A		
-	( / / ) shares (Note 1)		
3.	N/A		
-	( / / ) shares (Note 1)		
_	Total D. (Ordinary shares) (Preference shares)	N/A N/A	
	(Other class)	N/A	

		Issued Share Capital					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue							month
			Class of shares issuable ( <i>Note 1</i> )					
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
							N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )					
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
			(dd/mm/yyyy)				N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )					
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
							N/A	N/A
			Class of shares issuable (Note 1)					
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
							N/A	N/A

Class of shares issuable $(Note 1)$ S. Scrip dividend At price : State currency   Issue and allotment $(1 / 1)$ Begin approval date: $(1 / 1)$ Class of shares $(1 / 1)$ Redemption of shares $(1 / 1)$ Redemption of shares $(1 / 1)$ Redemption date:		Type of Issue		F	For I	Main	Boa	rd and GEM list No. of new shares of issuer issued during the month pursuant thereto	ed issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
S. Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyy) $(///)$ EGM approval date: $(///)$ N/A N/A   Repurchase of shares Class of shares   Class of shares N/A N/A   Class of shares M/A N/A   Class of shares N/A N/A   Class of shares N/A N/A   Class of shares N/A N/A   Redemption of shares Class of shares issuable (d/mm/yyyy) N/A N/A N/A   S. Consideration issue At price : State currency Issue and allotment (dd/mm/yyyy) (// / )   EGM approval date: (// / ) <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>									
3. Schp dividend At price : currency date : (dd/mm/yyyy)   EGM approval date: ( / / )   (dd/mm/yyyy) N/A N/A   6. Repurchase of shares Class of shares									
Class of shares	5.	Scrip dividend At pri	ice : State currency ——		(	/ /	)		
6. Repurchase of shares Cancellation date : $(///)$ 6. Repurchase of shares Cancellation date : $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) N/A   7. Redemption of shares Class of shares					(	/ /	)	N/A	N/A
6. Repurchase of shares repurchased (Note 1)   6. Repurchase of shares Cancellation date : $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) N/A   7. Redemption of shares Class of shares									
shares $(dd/mn/yyy)$ EGM approval date: $(/ / )$ (dd/mn/yyyy) EGM approval date: $(/ / )$ (dd/mn/yyyy) N/A N/A Redemption of shares									
Image: Consideration size N/A N/A N/A   (dd/mm/yyyy) N/A N/A N/A   7. Redemption of shares Class of shares	6.				(	/ /	)		
7. Redemption of shares Class of shares redeemed (Note 1)   7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A   8. Consideration issue At price : State currency   Issue and allotment $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ 8. Consideration issue At price : State currency   Issue and allotment $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$					(	/ /	)		
7. Redemption of shares Redemption date : $(//)$ 7. Redemption of shares Redemption date : $(//)$ 8. Consideration issue At price : State currency   8. Consideration issue At price : State currency   Issue and allotment date : $(//)$								<u>N/A</u>	N/A
shares $I$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A Solution issue At price : State currency Issue and allotment $(//)$ date : (dd/mm/yyyy) EGM approval date: $(//)$ EGM approval date: $(//)$									
Bown upprovided etc. N/A N/A   (dd/mm/yyyy) N/A N/A   8. Consideration issue At price : State currency Issue and allotment (///) (dd/mm/yyyy)   8. Consideration issue At price : State currency Issue and allotment (///) (dd/mm/yyyy)   B. Consideration issue At price : State currency Issue and allotment (///) (dd/mm/yyyy)   B. Consideration issue Issue and allotment (///) (dd/mm/yyyy) Issue and allotment (///) (dd/mm/yyyy)	7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(	/ /	)		
8. Consideration issue At price : State currency Class of shares issuable (Note 1)   Issue and allotment ( / / )   date : (dd/mm/yyyy) EGM approval date:   (/ / ) (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	(	/ /	)		
8. Consideration issue At price : State currency ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)								N/A	N/A
8. Consideration issue currency date : (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy)									
(dd/mm/yyyy)	8.	Consideration issue At pri			(	/ /	)		
<u>N/A</u> <u>N/A</u>					(	/ /	)		
				× •••••				N/A	N/A

			For Main	Board and GEM list	ted issuers
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable ( <i>Note 1</i> ) Issue and allotment ( / / date : (dd/mm/yyyy)	)	
			EGM approval date: ( / / (dd/mm/yyyy)	) <u>N/A</u>	<u>N/A</u>
10.	Other (Please specify)	At price : State	Class of shares issuable ( <i>Note 1</i> ) — Issue and allotment ( / / date : (dd/mm/yyyy)		
			EGM approval date: ( / / (dd/mm/yyyy) Total E. (Ordinary s (Preference s (Other	N/A hares) N/A hares) N/A	N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sha	are Capital").)

Remarks	(if	any):
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Submitted by: <u>Richard Yen</u>
Title: Director
(Director, Secretary or other duly authorised officer)
(Director, Societary of other day, autorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.