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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 ON UNAUDITED ANNUAL RESULTS

This announcement is made by Far East Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on a preliminary review on the unaudited financial information of the Group for the year ended 31 December 2014, it is likely that the Group will record an unaudited profit after tax and also an unaudited total comprehensive expense for the year, as compared to the loss after tax and the total comprehensive income for the corresponding period in 2013. The profit after tax for the year ended 31 December 2014 was mainly attributable to a gain of approximately HK\$38 million from the disposal of available-for-sale investments, while the total comprehensive expense was mainly due to the combined effect of reversal of fair value gain of available-for-sale investments previously recognized in other comprehensive income and loss from change in fair value of available-for-sale investments of approximately HK\$31 million.

The Company is still in the process of finalizing the annual results of the Group for the year ended 31 December 2014. The information contained in this announcement is only based on the preliminary assessment according to figures and information made available to the Board that have not been audited or reviewed by the Company's auditors. Details of the Group's performance for the year ended 31 December 2014 will be finalized and disclosed in its annual results announcement to be published on or before 31 March 2015.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 26 February 2015

As at the date of this announcement, the Board comprises eight Directors, of which five are executive Directors, namely, Mr. Derek Chiu, Mr. Richard Yen, Mr. Yu Pak Yan, Peter, Mr. Fok Chi Tak and Mr. Ip Ngai Sang; and three are independent non-executive Directors, namely, Mr. Chan Ming Sun, Jonathan, Dr. Wong Yun Kuen and Ms. Kwan Shan.