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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 20 APRIL 2015**

The board of directors (the “**Board**”) of Far East Holdings International Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of extraordinary general meeting dated 31 March 2015 were duly passed by the shareholders of the Company by way of poll at the extraordinary general meeting of the Company held on Monday, 20 April 2015 (“**EGM**”).

Reference is made to the circular of the Company dated 31 March 2015 (“**Circular**”) and the notice of EGM dated 31 March 2015, in relation to, among other things, the disposal of the Blooming Success Shares, Healy Land Interest and Tigris Land Interest by the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The poll results of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes (% to the number of shares voted at the EGM)	
		For	Against
1	(a) To consider and approve the Blooming Success SPA and the transactions contemplated thereunder.	359,793,849 (100%)	0 (0%)
	(b) To authorise the directors of the Company to do all such acts and things and sign, agree, ratify or execute all such documents and take all such actions as the director in his/her discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with the Blooming Success SPA and any dealings and transactions contemplated thereunder.	360,028,584 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (% to the number of shares voted at the EGM)	
		For	Against
2	(a) To consider, approve and ratify the Healy SPA and the dealings and transactions contemplated thereunder.	360,028,584 (100%)	0 (0%)
	(b) To authorise the directors of the Company to do all such acts and things and sign, agree, ratify or execute all such documents and take all such actions as the director in his/her discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with the Healy SPA and any dealings and transactions contemplated thereunder.	360,028,584 (100%)	0 (0%)
3	(a) To consider, approve and ratify the Tigris SPA and the dealings and transactions contemplated thereunder.	360,028,584 (100%)	0 (0%)
	(b) To authorise the directors of the Company to do all such acts and things and sign, agree, ratify or execute all such documents and take all such actions as the director in his/her discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with the Tigris SPA and any dealings and transactions contemplated thereunder.	360,028,584 (100%)	0 (0%)

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the ordinary resolutions, these ordinary resolutions were duly passed by the Shareholders. The Company has appointed Computershare Hong Kong Investor Services Limited, the share registrar of the Company, to act as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 804,919,593 Shares. As Mr. Duncan Chiu, being the Purchaser under the Sale and Purchase Agreements, is also a substantial Shareholder holding 163,417,604 Shares as at the date of EGM, representing approximately 20.30% of the total issued Shares of the Company. Mr. Duncan Chiu and his

close associates have abstained from voting at the EGM in respect of the ordinary resolutions approving the Disposals contemplated under the Sale and Purchase Agreements. The total number of shares of the Company entitling the holders thereof to attend and vote for or against the resolutions at the EGM was 641,501,989 Shares.

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

Hong Kong, 20 April, 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.