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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)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Far East Holdings International Limited (the “**Company**”) has noted the increase in the price and the trading volume of the shares of the Company today. The Board, after having made such enquiry as is considered necessary in the circumstances, confirms that save as disclosed below, the Board is not aware of any reasons for these price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

Reference is made to the announcements of the Company dated 16 April 2015 in relation to the placing agreement entered into between the Company and the placing agent, pursuant to which the Company has conditionally appointed the placing agent to procure, on a best effort basis, as placing agent of the Company, independent placees to subscribe for a maximum of 103,000,000 placing shares at a price of HK\$0.55 per placing share. As at the date of this announcement, the Stock Exchange confirmed their conditional listing approval for the placing shares subject to fulfillment of all other conditions of the placing.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

The above information disclosed may or may not be materialised. 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, 28 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.