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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)

EXTENSION OF LONG STOP DATE OF THE MAJOR AND CONNECTED TRANSACTION

Reference is made to the announcement dated 18 February 2015, the circular dated 31 March 2015 (the “**Circular**”) and the poll results announcement dated 20 April 2015 of Far East Holdings International Limited (the “**Company**”) in relation to the disposal of interests in the Disposal Group. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

On 30 April 2015 (after trading hours), the Vendor and the Purchaser entered into the second supplemental agreement (the “**Second Supplemental Agreement**”) pursuant to which the parties thereto agreed to extend the Long Stop Date in respect of the Blooming Success SPA from 30 April 2015 to 18 May 2015. Save and except the aforesaid change as set out in the Second Supplemental Agreement, all other terms and conditions of the Blooming Success SPA remain unchanged.

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

Hong Kong, 30 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.