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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 DISPOSAL OF SHARES BY SUBSTANTIAL SHAREHOLDER**

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

The Company was informed, on 29 May 2015, by Mr. Duncan Chiu (“**Mr. Chiu**”), a substantial shareholder of the Company, that Mr. Chiu has disposed of 163,417,604 shares of the Company (the “**Disposal Shares**”) on 27 May 2015 at an average price of HK\$1.26 per Disposal Share (the “**Disposal**”). The Disposal Shares represent approximately 18% of the total issued share capital of the Company as at the time of the Disposal.

After the Disposal, Mr. Chiu ceased to be a substantial shareholder and do not hold any share of the Company. The Company does not expect the Disposal to have any material impact on the business or operations of the Company.

**Shareholders and potential investors of the Company are advised to 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, 29 May 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.*