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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)

CHANGE OF REGISTERED OFFICE AND CONTACT DETAILS

The board of directors (the “**Board**”) of Far East Holdings International Limited (the “**Company**”) is pleased to announce that with effect from 16 June 2015, the registered office and contact details of the Company will be changed to:

Registered office : Unit 904, 9/F, Wings Building, 110-116 Queen’s Road Central, Central, Hong Kong

Telephone : (852) 3970 4010

Facsimile : (852) 3970 4019

By Order of the Board
Far East Holdings International Limited
Yu Pak Yan, Peter
Executive Director

Hong Kong, 16 June 2015

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