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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)

**COMPLETION OF THE DISCLOSEABLE TRANSACTION
IN RELATION TO THE ACQUISITION OF
THE ENTIRE ISSUED SHARE CAPITAL OF
LEAD POWER INVESTMENTS LIMITED**

Reference is made to the announcement of Far East Holdings International Limited (the “**Company**”) dated 28 December 2016 (the “**Announcement**”) in relation to the discloseable transaction in relation to, among other things, the acquisition of the entire issued share capital of Lead Power Investments Limited. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Board is pleased to announce that all the conditions precedent under the Agreement have been fulfilled and completion of the Agreement took place on 19 January 2017.

Following completion of the Acquisition, the Target Company becomes an indirect wholly-owned subsidiary of the Company, and the financial results, assets and liabilities of the Target Group are consolidated into the consolidated financial statements of the Company.

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

Hong Kong, 19 January 2017

At the date of this announcement, the Board comprises five Directors, of which two are executive Directors, namely, 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.