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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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Far East Holdings International Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held at the conference room at Unit 902, 9/F, Wings Building, 110–116 Queen’s Road Central, Central, Hong Kong on Tuesday, 21 March 2017 for the purposes of, inter alia, (i) considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication; and (ii) considering the payment of a final dividend, if any.

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

Hong Kong, 9 March 2017

*As 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.*