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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2017

The Board is pleased to announce that the resolutions as set out in the notice of Annual General Meeting dated 28 April 2017 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on Monday, 5 June 2017.

Reference is made to the circular (the “**Circular**”) of Far East Holdings International Limited (the “**Company**”) in relation to, among other matters, the Company’s notice of Annual General Meeting (the “**AGM**”) both dated 28 April 2017. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, voting on the proposed ordinary resolutions and the special resolution (the “**Resolutions**”) were taken by way of poll. The Company’s share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

POLL RESULTS

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the ordinary resolutions and more than 75% of the votes were cast in favour of the special resolution proposed at the AGM, the Resolutions were duly passed by the Shareholders by way of poll.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2016	145,408,155 (100%)	0 (0.000%)
2.	2.1 (a) To re-elect Mr. Fok Chi Tak as a Director	145,408,155 (100%)	0 (0.000%)
	(b) To re-elect Ms. Kwan Shan as a Director	145,408,155 (100%)	0 (0.000%)
	2.2 To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration	145,408,155 (100%)	0 (0.000%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix its remuneration	145,408,155 (100%)	0 (0.000%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company up to 10% of the number of issued shares of the Company at the date of the passing of this resolution	145,408,155 (100%)	0 (0.000%)
5.	To grant a general mandate to the Directors to issue shares of the Company up to 20% of the number of issued shares of the Company at the date of the passing of this resolution	143,089,155 (98.405%)	2,319,000 (1.595%)
6.	To grant an extension of the general mandate to issue new shares by adding the number of shares repurchased by the Company	143,089,155 (98.405%)	2,319,000 (1.595%)
SPECIAL RESOLUTION			
7.	To approve the adoption of new articles of association	143,089,155 (98.405%)	2,319,000 (1.595%)

As at the date of the AGM, the total number of issued Shares was 1,089,118,593 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. No Shareholder was required to abstain from voting on the Resolutions and no Shareholder was entitled to attend and vote only against the Resolutions at the AGM.

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

Hong Kong, 5 June 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.