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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 AUDITOR

The Board announces that Deloitte has resigned as the auditor of the Company with effect from 30 November 2017 as the Company could not reach consensus with Deloitte on the auditors' remuneration in respect of the audit of the Group's financial statements for the year ending 31 December 2017. The Board further announces that BDO Limited has been appointed as the auditor of the Company with effect from 30 November 2017 to fill the vacancy following the resignation of Deloitte.

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Far East Holdings International Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that Deloitte Touche Tohmatsu ("**Deloitte**") has resigned as the auditor of the Company with effect from 30 November 2017 as the Company could not reach consensus with Deloitte on the auditors' remuneration in respect of the audit of the Group's financial statements for the year ending 31 December 2017. In its letter of resignation to the Company, Deloitte has confirmed that there were no other circumstances connected with their resignation that should be brought to the attention of the members of the Company and members or creditors of its subsidiaries in which Deloitte are auditors. Both the Board and the audit committee of the Company (the "**Audit Committee**") confirmed that, other than disagreement regarding the auditors' remuneration, there was no any other disagreement between the Company and Deloitte and there were no circumstances connected with the resignation of Deloitte as auditor of the Company which should be brought to the attention of the shareholders and/or creditors of the Company.

The Board further announces that, with the recommendation of the Audit Committee, BDO Limited has been appointed as the auditor of the Company with effect from 30 November 2017 to fill the vacancy following the resignation of Deloitte and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Board would like to express its appreciations to Deloitte for its services rendered to the Company in the past years.

By Order of the Board
Far East Holdings International Limited
Dr. Wong Yun Kuen
Chairman

Hong Kong, 30 November 2017

As at the date of this announcement, the Board comprises five Directors, of which two are executive Directors, namely, Dr. Wong Yun Kuen (Chairman), Mr. Sheung Kwong Cho; and three are independent non-executive Directors, namely, Ms. Kwan Shan, Mr. Wong Kui Shing, Danny and Mr. Mak Ka Wing, Patrick.