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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;
AND
CHANGE OF COMPANY'S WEBSITE**

CHANGE OF REGISTERED OFFICE AND CONTACT DETAILS

The board (the “**Board**”) of directors (the “**Directors**”) of Far East Holdings International Limited (the “**Company**”) is pleased to announce that the registered office of the Company has been changed to Unit 902, 9 Floor, 299 QRC, 287–299 Queen’s Road Central, Sheung Wan, Hong Kong with effect from Wednesday, 2 May 2018.

The telephone and facsimile numbers of the Company have been changed to (852) 2110 8886 and (852) 2110 1159 respectively.

CHANGE OF COMPANY'S WEBSITE

The Board further announces that the Company’s website has been changed from “www.feholdings.com.hk” to “www.0036.com.hk” with effect from 9:00 a.m. on 2 May 2018.

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

Hong Kong, 2 May 2018

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.