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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)

PROFIT WARNING

This announcement is made by Far East Holdings International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on a preliminary review of the unaudited financial information of the Group for the year ended 31 December 2018, the Group expects to record a loss attributable to shareholders of the Company for the year ended 31 December 2018 as compared to a profit attributable to shareholders of the Company for the year ended 31 December 2017. The expected loss is mainly attributable to fair value loss on held-for-trading investments of approximately HK\$127 million (2017: fair value gain of approximately HK\$53 million).

The Group is still in the process of finalizing its consolidated annual results for the year ended 31 December 2018, including, inter alia, the assessment of the liability of deferred tax. As such, this announcement is made solely on the basis of assessment by the Board with reference to the unaudited financial information of the Group available for the time being, which may be subject to adjustments after further internal review by the Board and review by the external auditors of the Company. Details of the Group’s financial performance will be contained in the annual results of the Group for the year ended 31 December 2018, which are expected to be published before the end of March 2019.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 7 January 2019

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.