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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)

TERMINATION OF DISCLOSABLE TRANSACTION IN RELATION TO THE PROVISION OF FINANCIAL ASSISTANCE

Reference is made to (a) the announcement of the Company dated 23 July 2018 (the “**Announcement**”) in relation to the discloseable transaction in relation to, among other things, the provision of Loan in the principal amount of HK\$68,000,000 by the Lender to the Borrower, and (b) the announcement of the Company dated 31 July 2018 (the “**Supplemental Announcement**”) in relation to the extension of Drawdown Date of the Loan from 31 July 2018 to 30 August 2018. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Supplemental Announcement unless otherwise specified. This announcement is made pursuant to Rule 14.36 of the Listing Rules.

As at the date of this announcement, the Loan has not been drawn down by the Borrower. As agreed by the Lender and the Borrower on 30 August 2018, a termination agreement (the “**Termination Agreement**”) was entered into between the Lender and the Borrower on the even date to terminate the Loan Agreement and the Supplemental Loan Agreement (the “**Loan Agreements**”) with immediate effect.

Pursuant to the Termination Agreement, the Company has been released from all the obligations under the Loan Agreements, and the rights and/or claims against the Company arising out of or in connection with the Loan Agreements are cancelled and terminated.

The Board considers that the termination of the Loan Agreements shall have no material adverse impact on the existing business operation and financial position of the Group and the interests of its Shareholders as a whole.

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

Hong Kong, 30 August 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.