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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 FOR THE GENERAL MEETING HELD ON 13 MARCH 2019

Reference is made to the circular (the “**Circular**”) of Far East Holdings International Limited dated 26 February 2019 in relation to the Acquisition. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as used in the Circular.

The Board is pleased to announce that at the GM held on 13 March 2019, the proposed resolution set out in the notice of GM dated 26 February 2019 was duly passed by the Shareholders by way of poll. The poll results were as follows:

| Ordinary Resolution | Number of Votes (%) | | Total number of votes |
|---|----------------------------|----------------|------------------------------|
| | For | Against | |
| To approve, confirm and ratify the Agreement and the transactions contemplated thereunder | 510,657,238 (100%) | 0 (0%) | 510,657,238 |

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for vote taking at the GM.

As at the date of the GM, there were 1,089,118,593 Shares in issue. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder had a material interest in the Acquisition and therefore no Shareholder was required to abstain from voting for the resolution proposed at the GM. No Shareholder had

indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the GM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares held by the Shareholders entitled to attend and vote on the resolution at the GM was 1,089,118,593 Shares.

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

Hong Kong, 13 March 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.