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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 OF ANNUAL GENERAL MEETING HELD ON 14 JUNE 2019

The Board is pleased to announce that the Ordinary Resolutions as set out in the notice of Annual General Meeting dated 12 April 2019 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on Friday, 14 June 2019.

Reference is made to the circular (the “**Circular**”) of Far East Holdings International Limited (the “**Company**”) in relation to, among other matters, the Company’s notice of Annual General Meeting (the “**AGM**”) both dated 12 April 2019. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, voting on the proposed ordinary resolutions (the “**Ordinary Resolutions**”) were taken by way of poll. The Company’s share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

POLL RESULTS

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Ordinary Resolutions proposed at the AGM, the Ordinary Resolutions were duly passed by the Shareholders by way of poll.

The poll results in respect of each of the Ordinary Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2018	100,563,370 (100.00%)	0 (0.00%)
2.	2.1 (a) To re-elect Dr. Wong Yun Kuen as a Director	100,563,370 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Kwan Shan as a Director	100,563,370 (100.00%)	0 (0.00%)
	2.2 To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration	100,563,370 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the Board to fix its remuneration	100,563,370 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company up to 10% of the number of issued shares of the Company at the date of the passing of this resolution	100,563,370 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue shares of the Company up to 20% of the number of issued shares of the Company at the date of the passing of this resolution	96,429,370 (95.89%)	4,134,000 (4.11%)
6.	To grant an extension of the general mandate to issue new shares by adding the number of shares repurchased by the Company	96,435,370 (95.90%)	4,128,000 (4.10%)

As at the date of the AGM, the total number of issued Shares was 1,089,118,593 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the AGM. No Shareholder was required to abstain from voting on the Ordinary Resolutions and no Shareholder was entitled to attend and vote only against the Ordinary Resolutions at the AGM.

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

Hong Kong, 14 June 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) and 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.