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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Far East Holdings International Limited dated 3 January 2019 in relation to a very substantial acquisition. Unless otherwise expressly defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The GM is expected to be held at 7/F, Nexxus Building, 77 Des Voeux Road Central, Hong Kong on Wednesday, 13 March 2019 at 11:00 a.m..

The Circular together with the notice of the GM and the proxy form, are expected to be despatched to the Shareholders on 26 February 2019.

For determining the entitlement to attend and vote at the GM, the register of members of the Company will be closed from Friday, 8 March 2019 to Wednesday, 13 March 2019 (both days inclusive), during which period no transfer of Shares shall be registered. In order to qualify for attending and voting at the GM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Thursday, 7 March 2019.

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

Hong Kong, 22 February 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.