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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Far East Holdings International Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held at the conference room at Unit 902, 9/F, 299 QRC, 287–299 Queen’s Road Central, Sheung Wan, Hong Kong on Friday, 22 March 2019 for the purposes of, inter alia, (i) considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication; and (ii) considering the payment of a final dividend, if any.

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

Hong Kong, 11 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.