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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)**

## **COMPLETION OF VERY SUBSTANTIAL ACQUISITION**

References are made to the circular (the “**Circular**”) of Far East Holdings International Limited (the “**Company**”) dated 26 February 2019 and the poll results announcement of the Company dated 13 March 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 Completion took place on 1 April 2019. Upon Completion, the Target has become a subsidiary of the Company with the results, assets and liabilities of the Target consolidated into the accounts of the Group.

The adjusted and final consideration of the Acquisition was HK\$552,418,000, which was settled as to HK\$191,418,000 by cash and HK\$361,000,000 by the issue of the Promissory Note.

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

Hong Kong, 1 April 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.*