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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made by the board of directors (the “**Board**”) of Far East Holdings International Limited (the “**Company**”). Reference is made to the announcement of the Company dated 16 March 2020 (the “**Announcement**”). A clerical error has been made in the English version of the Announcement in relation to the date of the meeting of the Board 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 2019 and its publication; and (ii) considering the payment of a final dividend, if any. The date of the meeting of the Board should be 30 March 2020. The Chinese version of the Announcement is correct.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 17 March 2020

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.