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## **FAR EAST TECHNOLOGY INTERNATIONAL LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 0036)**

### **ANNOUNCEMENT**

#### **DELAY IN DESPATCH OF CIRCULAR**

<p>The Circular is expected to be despatched on or about 20 May, 2004 instead of 3 May, 2004 as stated in the Announcement.</p>
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Reference is made to the announcement by the Company on 28 April, 2004 (“Announcement”). Terms used herein shall have the same meanings as ascribed thereto in the Announcement.

As additional time is needed to finalise the information to be incorporated into the Circular, the Circular is expected to be despatched on or about 20 May, 2004 instead of 3 May, 2004 as stated in the Announcement.

As at the date of this announcement, the executive Directors are Mr. Deacon Chiu, Mr. Duncan Chiu and Mr. Dennis Chiu. The non-executive Directors are Dato’ David Chiu, Mr. Daniel Tat Jung Chiu, Mr. Derek Chiu, Mr. Desmond Chiu and Ms. Margaret Chiu and the independent non-executive Directors are Mr. Chi Man Ma and Mr. Siu Hong Chow.

By Order of the Board

**Far East Technology International Limited**

**Duncan Chiu**

*Managing Director and Chief Executive Officer*

Hong Kong, 3 May, 2004

*Please also refer to the published version of this announcement in The Standard and Hong Kong Economic Times.*