



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)

Notice of Board Meeting

The board of directors (the “Board”) of Far East Holdings International Limited (the “Company”) is pleased to announce that a meeting of the Board will be held at Penthouse, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on Monday, 22 September 2008 at 3:30 p.m. for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and its publication; and (ii) considering the recommendation of payment of interim dividend, if any.

By order of the Board

Far East Holdings International Limited

Duncan Chiu

Managing Director and Chief Executive Officer.

Hong Kong, 1 September 2008

As at the date of this announcement, the Board comprises of executive directors namely Deacon Te Ken Chiu, J.P., Mr. Duncan Chiu and Mr. Dennis Chiu; non-executive directors namely Tan Sri Dato’ David Chiu, Mr. Daniel Tat Jung Chiu, Mr. Derek Chiu, Mr. Desmond Chiu and Ms. Margaret Chiu and independent non-executive directors namely Dr. Lee G. Lam, Mr. Eugene Yun Hang Wang and Mr. Hing Wah Yim.