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遠東控股國際有限公司

Far East Holdings International Limited

(Incorporated in the Hong Kong with limited liability)

(Stock Code: 36)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Far East Holdings International Limited (the “**Company**”) has noted the recent increase in the price and the trading volume of the shares of the Company. Having made such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

The Board wishes to disclose that the Company is in preliminary negotiation of an acquisition (the “**Possible Acquisition**”) which, if materialized, may constitute a notifiable transaction of the Company under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), and as at the date of this announcement, no legally binding agreement for the Possible Acquisition has been entered into by the Company. Further announcement will be made in compliance with the Listing Rules as and when appropriate.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board
Far East Holdings International Limited
Richard Yen
Managing Director

Hong Kong, 25 November 2013

As at the date of this announcement, the Board comprises eight Directors, of which four are executive Directors, namely, Deacon Te Ken Chiu, J.P., Mr. Derek Chiu, Mr. Richard Yen and Mr. Ip Ngai Sang, one is non-executive Director, namely, Mr. Desmond Chiu; and three are independent non-executive Directors, namely, Dr. Lam Lee G., Mr. Eugene Yun Hang Wang and Mr. Lee Kwan Hung.