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)

DATE 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 the conference room at Room 2101, 21/F, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on Friday, 27 March 2015 for the purposes of, inter alia, (i) considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 (the "**Annual Results**") for publication; and (ii) considering the payment of a final dividend, if any.

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

Hong Kong, 13 March 2015

As at the date of this announcement, the Board comprises eight Directors, of which five are executive Directors, namely, Mr. Derek Chiu, Mr. Richard Yen, Mr. Yu Pak Yan, Peter, Mr. Fok Chi Tak and Mr. Ip Ngai Sang; and three are independent non-executive Directors, namely, Mr. Chan Ming Sun, Jonathan, Dr. Wong Yun Kuen and Ms. Kwan Shan.