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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 3 JUNE 2015
AND
RETIREMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that the Ordinary Resolutions as set out in the notice of AGM dated 30 April 2015 were duly passed by way of poll by the Shareholders at the AGM held on Wednesday, 3 June 2015.

The Board also announces that Mr. Ip Ngai Sang retired by rotation as executive Director at the AGM pursuant to the articles of association of the Company. He did not offer himself for re-election.

Reference is made to the circular (the “**Circular**”) of Far East Holdings International Limited (the “**Company**”) and the Company’s notice of Annual General Meeting (the “**AGM**”) both dated 30 April 2015. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, voting on the proposed ordinary resolutions (the “**Ordinary Resolutions**”) was taken by way of poll. The Company’s share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

POLL RESULTS

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Ordinary Resolutions proposed at the AGM, the Ordinary Resolutions were duly passed by the Shareholders by way of poll.

The poll results in respect of each of the Ordinary Resolutions were as follows:

| ORDINARY RESOLUTIONS | | Number of votes (approximate %) | |
|----------------------|---|------------------------------------|-----------------|
| | | For | Against |
| 1. | To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2014 | 597,210,787 99.999% | 4,500 0.001% |
| 2. | 2.1 To re-elect the following Directors, each in separate resolution: | | |
| | (a) Mr. Yu Pak Yan, Peter | 597,210,787 99.999% | 4,500 0.001% |
| | (b) Mr. Fok Chi Tak | 597,210,787 99.999% | 4,500 0.001% |
| | (c) Mr. Chan Ming Sun, Jonathan | 597,210,787 99.999% | 4,500 0.001% |
| | (d) Dr. Wong Yun Kuen | 597,210,787 99.999% | 4,500 0.001% |
| | (e) Ms. Kwan Shan | 597,210,787 99.999% | 4,500 0.001% |
| | 2.2 To authorise the Board to fix the Directors' remuneration | 597,210,787 99.999% | 4,500 0.001% |
| 3. | To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration | 597,210,787 99.999% | 4,500 0.001% |
| 4. | To grant a general mandate to the Directors to repurchase shares of the Company up to 10% of the issued share capital of the Company | 597,210,787 99.999% | 4,500 0.001% |
| 5. | To grant a general mandate to the Directors to issue shares of the Company up to 20% of the issued share capital of the Company | 597,210,787 99.999% | 4,500 0.001% |
| 6. | To grant extension of the general mandate to issue new shares by adding the number of shares repurchased | 597,210,787 99.999% | 4,500 0.001% |

As at the date of the AGM, the total number of issued Shares was 907,918,593 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the AGM. No Shareholder was required to abstain from voting on the Ordinary Resolutions and no Shareholder was entitled to attend and vote only against the Ordinary Resolutions at the AGM.

RETIREMENT OF EXECUTIVE DIRECTOR

The Board also announces that Mr. Ip Ngai Sang (“**Mr. Ip**”) retired by rotation as executive Director at the AGM pursuant to the articles of association of the Company. He did not offer himself for re-election.

Mr. Ip has confirmed to the Company that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in connection with his retirement.

The Board would like to express its appreciation to Mr. Ip for his valuable contributions made to the Company during his tenure of service.

By order of the Board
Far East Holdings International Limited
Yu Pak Yan, Peter
Executive Director

Hong Kong, 3 June 2015

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