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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)**

## **DISCLOSEABLE TRANSACTION**

### **SUPPLEMENTAL LOAN AGREEMENT RELATING TO THE EXTENSION OF DRAWDOWN DATE**

Reference is made to the announcement of the Company dated 23 July 2018 (the “**Announcement**”) in relation to the discloseable transaction in relation to, among other things, the provision of Loan in the principal amount of HK\$68,000,000 by the Lender to the Borrower. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise specified.

On 31 July 2018 (after trading hours), the Lender and the Borrower entered into a supplemental loan agreement (the “**Supplemental Loan Agreement**”), pursuant to which the Lender and the Borrower agreed to, among other things, extend the Drawdown Date for 30 calendar days from 31 July 2018 to 30 August 2018.

Save for the amendment made to the Loan Agreement as amended by the Supplemental Loan Agreement, all other terms of the Loan Agreement and the rights and obligations thereunder shall remain unchanged and in full force and effect. The Supplemental Loan Agreement shall be construed as forming part of the Loan Agreement, and the Supplemental Loan Agreement when read with the Loan Agreement shall be construed as one and the same instrument.

By Order of the Board  
**Far East Holdings International Limited**  
**Dr. Wong Yun Kuen**  
*Chairman*

Hong Kong, 31 July 2018

*As at the date of this announcement, the Board comprises five Directors, of which two are executive Directors, namely, Dr. Wong Yun Kuen (Chairman), Mr. Sheung Kwong Cho; and three are independent non-executive Directors, namely, Ms. Kwan Shan, Mr. Wong Kui Shing, Danny and Mr. Mak Ka Wing, Patrick.*