

12 July 2010

Dear Non-Registered Shareholder,

## Notification of publication of circular relating to Proposed Grant of Share Options and notice of extraordinary general meeting of Far East Global Group Limited ("the Company")

We hereby notify you that the above corporate communications (the "Corporate Communication") of the Company, in both English and Chinese, are now available on the Company's website at www.fareastglobal.com.

You may now access to the Corporate Communication on the Company's website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's branch registrar in Hong Kong, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication(s) of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully, For and on behalf of Far East Global Group Limited Huang Brad Chairman

Encl.

*Note:* Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report, notice of meeting, proxy form, listing document and circular.