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FAR EAST GLOBAL GROUP LIMITED

遠東環球集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 830)

CHANGE IN AUTHORISED REPRESENTATIVE AND COMPANY SECRETARY

The board of directors (the "**Board**") of Far East Global Group Limited (the "**Company**") is pleased to announce that Mr. LAM Tin Faat ("**Mr. Lam**") has been appointed as authorised representative and company secretary of the Company (the "**Authorised Representative and Company Secretary**") under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") with effect from today. The Board further announces that Mr. LEE Che Chiu ("**Mr. Lee**") has ceased to act as the Authorised Representative and Company Secretary with effect from today. Mr. Lee has confirmed that there is no disagreement with the Board and he is not aware of any matter which should be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to this matter.

Mr. Lam is a fellow member of both Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom, as well as a member of the Institute of Chartered Accountants in England and Wales. Mr. Lam has over 10 years of experience in auditing, accounting and financial management, gained from a number of accounting firms in Hong Kong, a company listed in Hong Kong and a company listed in Singapore.

The Board would like to express its appreciation for Mr. Lee's contributions towards the Company.

By Order of the Board
Far East Global Group Limited
Huang Brad
Chairman

Hong Kong, 2 February 2011

At the date of this announcement, the executive directors of the Company are Mr. HUANG Brad (Chairman), Mr. KWOK Yeung Kwong (Chief Executive Officer), Mr. KO Chuk Kin, Herbert and Mr. CHIU Lok Man; the non-executive director of the Company is Mr. HUANG Guangyu and the independent non-executive directors of the Company are Mr. ZHOU Jinsong, Mr. YEN Homer Shih Hung and Mr. HONG Winn.