

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2011**

**The Board is pleased to announce that all the resolutions proposed at the AGM held on 31 May 2011 were duly passed by way of poll.**

The board of directors (the “Board”) of Far East Global Group Limited (the “Company”) announces that at the annual general meeting of the Company held on 31 May 2011 (the “AGM”), all the resolutions proposed were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 December 2010.	408,076,500 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2010.	408,076,500 (100.00%)	0 (0.00%)
3. (a)	To re-elect Mr. Huang Brad as executive Director.	408,076,500 (100.00%)	0 (0.00%)
3. (b)	To re-elect Mr. Chiu Lok Man as executive Director.	408,076,500 (100.00%)	0 (0.00%)
3. (c)	To re-elect Mr. Zhou Jinsong as independent non-executive Director.	408,076,500 (100.00%)	0 (0.00%)
4.	To re-appoint RSM Nelson Wheeler as auditor and to authorise the Board of Directors to fix their remuneration.	408,076,500 (100.00%)	0 (0.00%)

5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	408,076,500 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	408,076,500 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	408,076,500 (100.00%)	0 (0.00%)

Remarks:

- (a) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 7, all such ordinary resolutions were duly passed at the AGM.
- (b) The total number of shares of the Company in issue as at the date of AGM was 1,114,678,000 shares.
- (c) The total number of shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote for or against the resolutions at the AGM was 1,114,678,000 shares.
- (d) No Shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or vote against any of the resolutions at the AGM.
- (e) No Shareholders were entitled to attend and vote only against any resolutions at the AGM.
- (f) Tricor Investor Services Limited, Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 31 May 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.*