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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Far East Global Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 30 August 2011 at 16th Floor, Eight Commercial Tower, 8 Sun Yip Street, Chai Wan, Hong Kong, whereat the Board will, among other matters, consider and approve the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and the payment of an interim dividend (if any).

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

Hong Kong, 18 August 2011

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