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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 Friday, 30 March 2012 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 final results of the Company and its subsidiaries for the year ended 31 December 2011.

For and on behalf of  
**Far East Global Group Limited**  
**LAM Tin Faat**  
*Company Secretary*

Hong Kong, 20 March 2012

*At the date of this announcement, the Board comprises Mr. Zhou Yong as Chairman and Non-executive Director; Dr Cheong Chit Sun (Vice Chairman and Chief Executive Officer), Mr. Ko Chuk Kin, Herbert and Mr. Chan Sim Wang as Executive Directors; Mr. Huang Brad and Mr. Hung Cheung Shew as Non-executive Directors; and Mr. Zhou Jinsong, Mr. Yen Homer Shih Hung and Mr. Hong Winn as Independent Non-executive Directors.*