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**遠東環球集團有限公司**  
**FAR EAST GLOBAL GROUP LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 830)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 30 MAY 2012**

The Board is pleased to announce that at the AGM held on 30 May 2012, all the resolutions as set out in the Notice of AGM have been duly passed by way of poll.

At the annual general meeting (“AGM”) of Far East Global Group Limited (the “Company”) held on 30 May 2012, a poll was demanded by the chairman of the meeting for voting on all the proposed resolutions as set out in the notice of AGM dated 30 April 2012 (“Notice of AGM”).

As at the date of the AGM, the number of issued shares of the Company was 2,155,545,000 ordinary shares, which was the total number of shares entitling the holders thereof (“Shareholders”) to attend and vote for or against all resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The board of directors of the Company (the “Board”) is pleased to announce that at the AGM held on 30 May 2012, all the resolutions as set out in the Notice of AGM have been duly passed by way of poll. The poll results are as follows:

Ordinary resolutions		Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
		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 2011.	1,540,787,279 (100.00%)	0 (0.00%)	1,540,787,279
2.	(a) To re-elect Mr. Zhou Yong as non-executive Director.	1,540,787,279 (100.00%)	0 (0.00%)	1,540,787,279
	(b) To re-elect Dr. Cheong Chit Sun as executive Director.	1,540,787,279 (100.00%)	0 (0.00%)	1,540,787,279

2.	(c) To re-elect Mr. Ko Chuk Kin, Herbert as executive Director.	1,540,787,279 (100.00%)	0 (0.00%)	1,540,787,279
	(d) To re-elect Mr. Chan Sim Wang as executive Director.	1,540,787,279 (100.00%)	0 (0.00%)	1,540,787,279
	(e) To re-elect Mr. Hung Cheung Shew as non-executive Director.	1,540,787,279 (100.00%)	0 (0.00%)	1,540,787,279
	(f) To re-elect Mr. Hong Winn as independent non-executive Director.	1,540,787,279 (100.00%)	0 (0.00%)	1,540,787,279
3.	To appoint PricewaterhouseCoopers as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	1,540,787,279 (100.00%)	0 (0.00%)	1,540,787,279
4.	To approve the Ordinary Resolution No. 4 of the Notice of AGM (To grant a general mandate to the Directors to issue additional shares of the Company).	1,540,787,279 (100.00%)	0 (0.00%)	1,540,787,279
5.	To approve the Ordinary Resolution No. 5 of the Notice of AGM (To grant a general mandate to the Directors to repurchase shares of the Company).	1,540,787,279 (100.00%)	0 (0.00%)	1,540,787,279
6.	To approve the Ordinary Resolution No. 6 of the Notice of AGM (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 4 to issue additional shares of the Company).	1,540,787,279 (100.00%)	0 (0.00%)	1,540,787,279

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 6, all the resolutions were duly passed at the AGM as ordinary resolutions.

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**  
**Zhou Yong**  
*Chairman and Non-executive Director*

Hong Kong, 30 May 2012

*As 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.*