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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 EXTRAORDINARY GENERAL MEETING
HELD ON 6 JULY 2012**

The Board is pleased to announce that at the EGM held on 6 July 2012, all ordinary resolutions as set out in the Notice of EGM were duly passed by the Independent Shareholders attending and voting by way of poll.

Reference is made to the circular (the “Circular”) and the notice of extraordinary general meeting (the “Notice of EGM”) of Far East Global Group Limited (the “Company”) dated 19 June 2012 in relation to, among others, the FE-CSCECL Sub-construction Engagement Agreement and the FE-CSC Sub-construction Engagement Agreement. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 6 July 2012, all ordinary resolutions as set out in the Notice of EGM were duly passed by the Independent Shareholders attending and voting by way of poll. Details of the poll results in respect of the resolutions proposed at the EGM 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 approve, confirm and ratify the FE-CSCECL Sub-construction Engagement Agreement and the transactions contemplated thereunder and the implementation thereof; to approve the CSCECL Works Cap for the period between 16 July 2012 and 30 June 2015; and to authorise any one director of the Company (or any two directors of the Company or one director and the secretary of the Company, in the case of execution	150,998,000 (100.00%)	0 (0.00%)	150,998,000

Ordinary resolutions	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
	For	Against	
of documents under seal) for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated in the FE-CSCECL Sub-construction Engagement Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of the seal thereon.			
2. To approve, confirm and ratify the FE-CSC Sub-construction Engagement Agreement and the transactions contemplated thereunder and the implementation thereof; to approve the CSC Works Cap for the period between 16 July 2012 and 30 June 2015; and to authorise any one director of the Company (or any two directors of the Company or one director and the secretary of the Company, in the case of execution of documents under seal) for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated in the FE-CSC Sub-construction Engagement Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of the seal thereon.	150,998,000 (100.00%)	0 (0.00%)	150,998,000
As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.			

Notes:

1. As at the date of the EGM, the Company has 2,155,545,000 ordinary shares in issue.
2. For the ordinary resolution no. 1 relating to the FE-CSCECL Sub-construction Engagement Agreement and the transactions contemplated thereunder (together with the CSCECL Works Cap), CSCECL and its associates in aggregate holding 1,596,403,279 shares, were required under the Listing Rules to abstain, and had abstained, from voting on the said resolution at the EGM. The total number of shares entitling the Independent Shareholders to attend and vote on the said resolution was 559,141,721. There were no shares entitling the holder thereof to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.
3. For the ordinary resolution no. 2 relating to the FE-CSC Sub-construction Engagement Agreement and the transactions contemplated thereunder (together with the CSC Works Cap), CSC and its associates in aggregate holding 1,596,403,279 shares, were required under the Listing Rules to abstain, and had abstained, from voting on the said resolution at the EGM. The total number of shares entitling the Independent Shareholders to attend and vote on the said resolution was 559,141,721. There were no shares entitling the holder thereof to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.
4. Tricor Investor Services Limited, Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the poll at the EGM.

By Order of the Board
Far East Global Group Limited
Zhou Yong
Chairman and Non-executive Director

Hong Kong, 6 July 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.