

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.



遠東環球集團有限公司
FAR EAST GLOBAL GROUP LIMITED
(a company incorporated in the Cayman Islands with limited liability)

(Stock code: 830)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 MAY 2013**

The Board is pleased to announce that at the AGM held on 31 May 2013 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 31 May 2013, all the proposed resolutions as set out in the notice of the AGM dated 16 April 2013 (“Notice of AGM”) were taken by poll voting.

As at the date of the AGM, 2,155,545,000 ordinary shares of the Company were in issue, being the total number of shares entitling the holders thereof (“Shareholders”) to attend and vote for or against all the 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 31 May 2013, 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:

Resolutions		Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
		For	Against	
Ordinary Resolutions				
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2012 together with the reports of Directors and Auditor.	1,710,225,279 (100.00%)	0 (0.00%)	1,710,225,279
2.	(a) To re-elect Mr. Wang Hai as Director.	1,710,225,279 (100.00%)	0 (0.00%)	1,710,225,279
	(b) To re-elect Mr. Zhou Jinsong as Director.	1,710,225,279 (100.00%)	0 (0.00%)	1,710,225,279

2.	(c) To re-elect Mr. Yen Homer Shih Hung as Director.	1,710,225,279 (100.00%)	0 (0.00%)	1,710,225,279
3.	To authorise the Board to fix the remuneration of the Directors.	1,710,225,279 (100.00%)	0 (0.00%)	1,710,225,279
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix their remuneration.	1,710,225,279 (100.00%)	0 (0.00%)	1,710,225,279
5.	To give a general mandate to the Directors to allot, issue and dispose of additional shares of the Company, not exceeding 20% of the issued share capital of the Company at the date of this Resolution.	1,668,921,279 (97.58%)	41,304,000 (2.42%)	1,710,225,279
6.	To give a general mandate to the Directors to repurchase shares of the Company, not exceeding 10% of the issued share capital of the Company at the date of this Resolution.	1,710,225,279 (100.00%)	0 (0.00%)	1,710,225,279
7.	To extend the general mandate granted to the Directors in Resolution (5).	1,668,921,279 (97.58%)	41,304,000 (2.42%)	1,710,225,279
Special Resolution				
8.	To approve the adoption of new articles of association of the Company.	1,710,225,279 (100.00%)	0 (0.00%)	1,710,225,279

As more than 50% of the votes were cast in favour of Resolutions (1) to (7), these Resolutions were duly passed as ordinary resolutions. As not less than 75% of the votes were cast in favour of Resolution (8), this Resolution was duly passed as a special resolution.

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, 31 May 2013

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. Wang Hai and Mr. Chan Sim Wang as Executive Directors; and Mr. Zhou Jinsong, Mr. Yen Homer Shih Hung and Mr. Hong Winn as Independent Non-executive Directors.