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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)**

**APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER**

Reference is made to the announcement jointly issued by China State Construction International Holdings Limited (“CSC”) and Far East Global Group Limited (the “Company”) dated 28 October 2014 in relation to the continuing connected transactions with 中國建築股份有限公司 (China State Construction Engineering Corporation Limited) and the announcement issued by the Company dated 28 October 2014 in relation to the continuing connected transactions with CSC (the “Announcements”). Unless otherwise defined herein or the context otherwise requires, terms used in this announcement shall have the same meanings as those used in the Announcements.

The board of directors of the Company (the “Board”) is pleased to announce that Investec Capital Asia Limited has been appointed as the independent financial adviser (the “Independent Financial Adviser”) to advise the independent board committee of the Company and the Independent Shareholders in respect of the New FE-CSCECL Sub-construction Engagement Agreement, the New FE-CSC Sub-construction Engagement Agreement and the New FE-CSC Operational Services Agreement and their respective transactions contemplated thereunder (the “Transactions”).

The letter of advice from the Independent Financial Adviser in respect of the Transactions will be set out in the circular to be despatched to the Shareholders in due course.

For and on behalf of  
**Far East Global Group Limited**  
**Zhou Yong**  
*Chairman and Non-executive Director*

Hong Kong, 13 November 2014

*As at the date of this announcement, the Board comprises Mr. Zhou Yong as Chairman and Non-executive Director; Mr. Zhang Yifeng (Vice Chairman and Chief Executive Officer), Mr. Zhu Yijian (Vice Chairman), Mr. Wang Hai (Associate Chief Executive Officer), Mr. Chan Sim Wang and Mr. Qin Jidong as Executive Directors; and Mr. Zhou Jinsong, Mr. Hong Winn and Ms. Kwong Sum Yee Anna as Independent Non-executive Directors.*