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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 12 DECEMBER 2014**

The Board is pleased to announce that at the EGM held on 12 December 2014, 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**”) both dated 18 November 2014. 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 12 December 2014, 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 New FE-CSCECL Sub-construction Engagement Agreement (as defined in the circular of the Company dated 18 November 2014 (the “Circular”)) and the transactions contemplated thereunder and the implementation thereof; to approve the CSCECL Works Cap (as defined in the Circular) for the period between 1 January 2015 and 31 December 2017; 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/her to be incidental to, ancillary to or in connection with the matters contemplated in the New FE-CSCECL Sub-construction Engagement Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.	13,408,085 (100%)	0 (0%)	13,408,085
2. To approve, confirm and ratify the New FE-CSC Sub-construction Engagement Agreement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof; to approve the CSC Works Cap (as defined in the Circular) for the period between 1 January 2015 and 31 December 2017; 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/her to be incidental to, ancillary to or in connection with the matters contemplated in the New FE-CSC Sub-construction Engagement Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.	13,408,085 (100%)	0 (0%)	13,408,085

Ordinary resolutions	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
	For	Against	
3. To approve, confirm and ratify the New FE-CSC Operational Services Agreement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof; to approve the Mechanical and Electrical Engineering Works Cap (as defined in the Circular) for the period between 1 January 2015 and 31 December 2017; to approve the Machineries Leasing Cap (as defined in the Circular) for the period between 1 January 2015 and 31 December 2017; to approve the Insurance Services Cap (as defined in the Circular) for the period between 1 January 2015 and 31 December 2017; to approve the Supply of Building Materials Cap (as defined in the Circular) for the period between 1 January 2015 and 31 December 2017; 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/her to be incidental to, ancillary to or in connection with the matters contemplated in the New FE-CSC Operational Services Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.	13,408,085 (100%)	0 (0%)	13,408,085
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 New 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 New FE-CSC Sub-construction Engagement Agreement and the transactions contemplated thereunder (together with the CSC Works Cap), and the ordinary resolution no. 3 relating to the New FE-CSC Operational Services Agreement (together with the Mechanical and Electrical Engineering Works Cap, Machineries Leasing Cap, Insurance Services Cap and the Supply of Building Materials 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 resolutions at the EGM. The total number of shares entitling the Independent Shareholders to attend and vote on the said resolutions 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, the Company's Hong Kong branch share registrar, 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, 12 December 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.*