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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Far East Global Group Limited (the “**Company**”) dated 7 January 2019 (the “**Announcement**”) in relation to, among other things, (i) the Sale and Purchase Agreement and the transactions contemplated thereunder; and (ii) the Change of Company Name. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (“**Circular**”) containing, among other things, (i) details of the Sale and Purchase Agreement; (ii) the recommendation of the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; (iv) details of the Change of Company Name; and (v) a notice convening the EGM, is expected to be despatched to the Shareholders on or before 28 January 2019.

As additional time is required to prepare certain information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 28 February 2019.

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

Hong Kong, 25 January 2019

As at the date of this announcement, the Board comprises Mr. Zhang Haipeng as Chairman and Non-executive Director; Mr. Wu Mingqing (Vice Chairman and Chief Executive Officer), Mr. Wang Hai and Mr. Chan Sim Wang as Executive Directors; Mr. Huang Jiang as Non-executive Director; and Mr. Zhou Jinsong, Mr. Hong Winn and Ms. Kwong Sum Yee Anna as Independent Non-executive Directors.