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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 20 MARCH 2019**

The Board is pleased to announce that at the EGM held on 20 March 2019, all the resolutions as set out in the Notice of EGM were duly passed 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 22 February 2019. 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 20 March 2019, all the resolutions as set out in the Notice of EGM were duly passed by way of poll. Details of the poll results in respect of the resolutions proposed at the EGM are as follows:

| Resolutions                |   | Number of votes (%)     |           | Total number of votes cast |
|----------------------------|---|-------------------------|-----------|----------------------------|
|                            |   | For                     | Against   |                            |
| <b>Ordinary Resolution</b> |   |                         |           |                            |
| 1.                         | To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder and the implementation thereof.   | 442,266<br>(100%)       | 0<br>(0%) | 442,266                    |
| <b>Special Resolution</b>  |   |                         |           |                            |
| 2.                         | Subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, to change the English name of the Company from “Far East Global Group Limited” to “CHINA STATE CONSTRUCTION DEVELOPMENT HOLDINGS LIMITED” and to change the dual foreign name of Company in Chinese from “遠東環球集團有限公司” to “中國建築興業集團有限公司”. | 1,596,825,545<br>(100%) | 0<br>(0%) | 1,596,825,545              |

| Resolutions   |  | Number of votes (%)     |           | Total number of votes cast |
|---|--|-------------------------|-----------|----------------------------|
|   |  | For                     | Against   |                            |
| <b>Ordinary Resolutions</b>   |  |                         |           |                            |
| 3.  | (A) To re-elect Mr. Zhang Haipeng as Director. | 1,596,825,545<br>(100%) | 0<br>(0%) | 1,596,825,545              |
|   | (B) To re-elect Mr. Wu Mingqing as Director.   | 1,596,825,545<br>(100%) | 0<br>(0%) | 1,596,825,545              |
| <i>As more than 50% of the votes were cast in favour of Resolutions 1, 3(A) and 3(B), these resolutions were duly passed as ordinary resolutions. As not less than 75% of the votes were cast in favour of Resolution 2, this resolution was duly passed as a special resolution.</i> |  |                         |           |                            |

Notes:

- (1) The full text of the resolutions is set out in the Notice of EGM.
- (2) As at the date of the EGM, the Company had 2,155,545,000 ordinary shares in issue.
- (3) Number of shares entitling the holders to attend and vote on Resolution 1 at the EGM was 559,141,721.
- (4) Number of shares entitling the holders to attend and vote on Resolutions 2, 3(A) and 3(B) at the EGM was 2,155,545,000.
- (5) CSC and its associates, in aggregate holding 1,596,403,279 shares as at the date of the EGM, were required under the Listing Rules to abstain, and had abstained, from voting on the Resolution 1 at the EGM.
- (6) There were no shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules.
- (7) The scrutineer for the poll at the EGM was Tricor Investor Services Limited, the Company's Hong Kong branch share registrar.

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

Hong Kong, 20 March 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.*