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**FAR EAST GLOBAL GROUP LIMITED**

**遠東環球集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 830)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Far East Global Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Saturday, 24 April 2010 at 17th Floor, Eight Commercial Tower, 8 Sun Yip Street, Chai Wan, Hong Kong, whereat the Board will, among other matters, approve the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2009.

For and on behalf of  
**Far East Global Group Limited**  
**LEE Che Chiu**  
*Company Secretary*

Hong Kong, 9 April 2010

*At the date of this announcement, the executive directors of the Company are Mr. HUANG Brad (Chairman), Mr. KWOK Yeung Kwong (Chief Executive Officer), Mr. KO Chuk Kin, Herbert and Mr. CHIU Lok Man; the non-executive director of the Company is Mr. HUANG Guangyu and the independent non-executive directors of the Company are Mr. ZHOU Jinsong, Mr. YEN Homer Shih Hung and Mr. HONG Winn.*