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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)

#### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 JULY 2010

**The Board is pleased to announce that all the resolutions proposed at the EGM held on 27 July 2010 were duly passed by way of poll.**

Reference is made to the circular of Far East Global Group Limited (“the Company”) dated 12 July 2010 in relation to the proposed grant of share options.

The board of directors (the “Board”) of the Company announces that at the extraordinary general meeting of the Company held on 27 July 2010 (the “EGM”), all the resolutions proposed were duly passed by way of poll. The poll results are as follows:

| Ordinary Resolutions |   | Number of Votes (%)     |                      |
|----------------------|---|-------------------------|----------------------|
|                      |   | For                     | Against              |
| (i)                  | To approve, ratify and confirm the grant of share options to Mr. Huang Brad to subscribe for 10,000,000 ordinary shares of the Company of HK\$0.01 each (the “Shares”) at subscription price of HK\$0.65 per Share and to authorise any one Director and/or the company secretary of the Company to perform all such acts, deeds and things and execute all documents as they consider necessary or expedient to effect and implement the grant of share options.       | 168,150,000<br>(95.75%) | 7,472,000<br>(4.25%) |
| (ii)                 | To approve, ratify and confirm the grant of share options to Mr. Kwok Yeung Kwong to subscribe for 25,000,000 ordinary shares of the Company of HK\$0.01 each (the “Shares”) at subscription price of HK\$0.65 per Share and to authorise any one Director and/or the company secretary of the Company to perform all such acts, deeds and things and execute all documents as they consider necessary or expedient to effect and implement the grant of share options. | 168,150,000<br>(95.75%) | 7,472,000<br>(4.25%) |

Remarks:

- (a) As a majority of the votes were cast in favour of each of the resolutions (i) and (ii), all such ordinary resolutions were duly passed at the EGM.
- (b) The total number of shares of the Company in issue as at the date of EGM is 1,116,108,000 shares.
- (c) Pursuant to Rule 17.04(1) of the Rules Governing the Listing of Securities on the Stock Exchange, all connected persons of the Company and their respective associates (To the best of the Directors' knowledge, information and belief, having all reasonable enquiries, at the date of EGM, all the connected persons of the Company and their associates have interests in 759,852,000 Shares in aggregate, representing 68.08% of the issued Shares of the Company) are required to abstain from voting at the EGM in favour of the resolutions approving the grant of share options stated above. Save for the above, there was no Shareholder who was required to abstain from voting or who was entitled to attend the EGM but was only entitled to vote against any proposed ordinary resolutions at the EGM.
- (d) Tricor Investor Services Limited, Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Far East Global Group Limited**  
**Huang Brad**  
Chairman

Hong Kong, 27 July 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.*