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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 Monday, 30 August 2010 at 17th Floor, Eight Commercial Tower, 8 Sun Yip Street, Chai Wan, Hong Kong, whereat the Board will, among other matters, consider and approve the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and the payment of an interim dividend (if any).

By Order of the Board
Far East Global Group Limited
LEE Che Chiu
Company Secretary

Hong Kong, 18 August 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.