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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)**

### **Change in Shareholding of the Company by a Substantial Shareholder**

This is a voluntary announcement made by Far East Global Group Limited (the “**Company**”).

Reference is made to the Prospectus of the Company dated 17 March 2010 (the “**Prospectus**”) and announcement of the Company dated 17 November 2010 (the “**Announcement**”). Defined items used herein have the same meanings in the Prospectus and the Announcement unless otherwise stated.

The Company has been informed by Full Mission Limited (“**Full Mission**”), a substantial shareholder of the Company, that on 11 April 2011 Full Mission completed a transfer of 32,021,625 ordinary shares (the “**Released Shares**”) to certain senior management members and employees of the Group (“**Qualified Employees**”) as part of a pre-IPO share purchase plan which aims to allow Qualified Employees to participate in the Company’s long term growth and business success.

The Released Shares were previously held by Full Mission by way of trust in favor of the Qualified Employees, and were released in accordance with the relevant lock-up arrangements. Subsequent to the above-mentioned transfer, 61,174,500 shares, representing approximately 5.48% of issued shares of the Company, are still held by Full Mission in trust for the Qualified Employees. The registered title of these shares will be released to each of the Qualified Employees in proportion to their respective entitlements within the next two years.

Neither the Company’s Chairman nor Chief Executive Officer has sold any share during the transfer of the Released Shares.

For and on behalf of  
**Far East Global Group Limited**  
**LAM Tin Faat**  
*Company Secretary*

Hong Kong, 12 April 2011

*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.*