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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**

Reference is made to the joint announcement (the “**Joint Announcement**”) of China State Construction International Holdings Limited and Far East Global Group Limited (the “**Company**”) dated 2 February 2012 in respect of, among other things, the arrangement in relation to not declaring any dividends as stipulated in the Subscription Agreement. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Joint Announcement.

The Board hereby announces that a meeting of the Board will be held on Tuesday, 21 February 2012 for the purpose of, among other matters, considering not declaring any dividends until the earlier of the closing of the Offers and termination of the Subscription Agreement.

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

Hong Kong, 7 February 2012

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