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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)

BOARD RESOLUTION ON DIVIDENDS

Reference is made to the joint announcements (the “**Joint Announcements**”) of Add Treasure Holdings Limited, China State Construction International Holdings Limited and Far East Global Group Limited (the “**Company**”) dated 2 and 9 February 2012 in respect of the Offers, including 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 Announcements.

The Board would like to inform the shareholders that a meeting of the Board was held on 21 February 2012. In the meeting, among other matters, the Board passed a resolution that the Company would not make any declaration or payment of any dividends (including annual, interim or otherwise special dividends) or any other distributions (whether in cash, securities or in specie) or reduce the Company's share capital 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, 21 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.