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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 FEBRUARY 2012

The Board is pleased to announce that at the EGM held on 27 February 2012, the ordinary resolution as set out in the Notice of EGM has been duly passed by way of poll.

Reference is made to the circular (the “Circular”) and the notice of extraordinary general meeting (the “Notice of EGM”) of Far East Global Group Limited (the “Company”) dated 10 February 2012. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of EGM unless the context requires otherwise.

Poll Result of EGM

The Board is pleased to announce that at the EGM held on 27 February 2012, the ordinary resolution as set out in the Notice of EGM has been duly passed by the Independent Company Shareholders, by way of poll. The poll result is set out as follows:

Ordinary resolution	Number of votes (Percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve the subscription agreement dated 2 February 2012 and the subscription of shares in the capital of the Company by Add Treasure Holdings Limited, a wholly-owned subsidiary of China State Construction International Holdings Limited, and to grant a specific mandate to the directors of the Company to allot and issue such shares.	697,939,998 (100.00%)	0 (0.00%)	697,939,998
As all the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.			

Remarks:

- (a) At the time of the EGM, the Company had 1,114,195,000 Shares.
- (b) In accordance with the Listing Rules and as disclosed in the Circular, CSCIHL and its associates, who were collectively interested in an aggregate of 103,920,000 Shares at the time of the EGM, abstained from voting on the ordinary resolution at the EGM.
- (c) Save as disclosed in (b), there were no restrictions on any shareholders to abstain from voting in respect of the resolution at the EGM or to cast their votes either only in favour of or only against the resolution at the EGM.
- (d) Tricor Investor Services Limited, Hong Kong branch share registrar of the Company, was appointed as the scrutineer in respect of the poll at the EGM.

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

Hong Kong, 27 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.