



# FAR EAST GLOBAL GROUP LIMITED

## 遠東環球集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 830)

(股份代號：830)

30 April 2012

Dear Non-Registered Shareholder,

**Notification of publication of 2011 Annual Report & Circular relating to proposed general mandates to issue and repurchase shares, proposed re-election of directors, proposed appointment of new auditor and notice of annual general meeting of Far East Global Group Limited (“the Company”)**

We hereby notify you that the above corporate communication (the “Corporate Communication”) of the Company, in both English and Chinese, is now available on the Company’s website at [www.fareastglobal.com](http://www.fareastglobal.com).

You may now access the Corporate Communication on the Company’s website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the Request Form at the reverse side and return it to the Company’s branch registrar in Hong Kong, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication(s) of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully

**Far East Global Group Limited**

*Note:* Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report, notice of meeting, proxy form, listing document and circular.

二零一二年四月三十日

致非登記股東

遠東環球集團有限公司(「本公司」)二零一一年年報及建議發行及購回股份的一般授權、建議重選董事、建議委聘新核數師及股東週年大會通告之通函刊發通告

我司現謹通知 閣下，本公司上述的公司通訊(「公司通訊」)中英文版，現已登載於本公司網站 [www.fareastglobal.com](http://www.fareastglobal.com)。

請於本公司網站內閱覽上述的公司通訊。

倘 閣下擬收取公司通訊的印刷本，可填妥本通知書背面之申請表格及利用郵寄標籤寄回本公司之股份過戶登記香港分處卓佳證券登記有限公司。當收到 閣下申請，公司通訊的印刷本將免費發送予 閣下。

請注意，當 閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘 閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午九時正至下午六時正致電卓佳證券登記有限公司客戶服務熱綫，電話號碼為(852) 2980 1333。

遠東環球集團有限公司  
謹啟

註：公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、季度報告、會議通告、代表委任表格、上市文件及通函。