

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**遠東環球集團有限公司**  
**FAR EAST GLOBAL GROUP LIMITED**

*(a company incorporated in the Cayman Islands with limited liability)*

(Stock code: 830)

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Far East Global Group Limited (the “Company”) announces that Mr. Ko Chuk Kin, Herbert has tendered his resignation as an executive director of the Company with effect from 2 November 2012 in order to pursue new career aspirations. Mr. Ko will remain in service to the Company up to 30 November 2012.

Mr. Ko confirms that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Ko for his contribution to the Company over the years and wish him all the best in his new career pursuit.

By Order of the Board  
**Far East Global Group Limited**  
**Zhou Yong**  
*Chairman and Non-executive Director*

Hong Kong, 2 November 2012

*As at the date of this announcement, the Board comprises Mr. Zhou Yong as Chairman and Non-executive Director; Dr. Cheong Chit Sun (Vice-chairman and Chief Executive Officer), Mr. Wang Hai, and Mr. Chan Sim Wang as Executive Directors; and Mr. Zhou Jinsong, Mr. Homer Yen Shih Hung and Mr. Winn Hong as Independent Non-executive Directors.*