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**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)

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

The board of directors (the “Board”) of Far East Global Group Limited (the “Company”) is pleased to announce the appointment of Ms. Kwong Sum Yee Anna as an independent non-executive director of the Company and a member of the Audit Committee, Nomination Committee and Remuneration Committee with effect from 1 July 2013.

Ms. Kwong, aged 63, is managing director of Anna Kwong Architects & Associates. She holds a Bachelor of Arts degree (Honours) in Architectural Studies and a Bachelor of Architecture degree from the University of Hong Kong. Ms. Kwong is a Registered Architect in Hong Kong and an Authorised Person (List of Architects) of Hong Kong. She possesses Class 1 Registered Architect Qualification of the People’s Republic of China. Ms. Kwong is a past president and fellow of the Hong Kong Institute of Architects, a member of the Hong Kong Architects Registration Board and a member of the Hong Kong Institute of Directors. She has over 35 years of professional experience in the architectural field.

As at the date of this announcement, Ms. Kwong does not have any interest in the shares, underlying shares and debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. Kwong has entered into a letter of appointment with the Company for a term of three years commencing on 1 July 2013 subject to retirement and re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Ms. Kwong will receive a director’s fee amounting to HK\$120,000 per year for serving on the Board and an additional fee of HK\$15,000 per year for each of the Board committees on which she serves as chairman if she is so appointed. The remuneration of Ms. Kwong is determined with reference to her job responsibilities in the Company and the prevailing market conditions.

Save as disclosed above, Ms. Kwong does not (1) have any relationships with any directors, senior management or substantial or controlling shareholders of the Company, (2) hold any directorships in listed public companies in Hong Kong or overseas in the last three years, and (3) have any other information that needs to be disclosed pursuant to any of the requirements as set out in rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Ms. Kwong for joining the Board.

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

Hong Kong, 28 June 2013

*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. Yen Homer Shih Hung and Mr. Hong Winn as Independent Non-executive Directors.*