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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND BOARD COMMITTEE MEMBER

The board of directors (the “Board”) of Far East Global Group Limited (the “Company”) announces that Mr. Yen Homer Shih Hung has resigned as an independent non-executive director of the Company and a member of the Audit Committee, Remuneration Committee and Nomination Committee with effect from the conclusion of the meeting of the Board held on 8 August 2013 due to his personal career plan.

Mr. Yen 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 express its sincere gratitude to Mr. Yen for his support and valuable contributions to the Company during his tenure of office and wish him much success in the future.

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

Hong Kong, 8 August 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. Hong Winn and Ms. Kwong Sum Yee Anna as Independent Non-executive Directors.