

*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**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 830)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Far East Global Group Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 10 April 2014 at 16th Floor, Eight Commercial Tower, No. 8 Sun Yip Street, Chai Wan, Hong Kong, for the purpose of, among other matters, approving the release of the operating results of the Company and its subsidiaries for the three months ended 31 March 2014.

In accordance with Rule A.3 of Appendix 10 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the directors of the Company are not allowed to deal in the securities of the Company from Tuesday, 1 April 2014 to Thursday, 10 April 2014 (both days inclusive).

For and on behalf of  
**Far East Global Group Limited**  
**Zhou Yong**  
*Chairman and Non-executive Director*

Hong Kong, 26 March 2014

*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. Zhang Yifeng (Vice-chairman), Mr. Wang Hai, Mr. Qin Jidong 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.*