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**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)**

**POLL RESULTS OF THE 2014 ANNUAL GENERAL MEETING  
AND  
CHANGE OF BOARD COMMITTEES MEMBER AND  
AUTHORISED REPRESENTATIVE**

**POLL RESULTS OF THE 2014 ANNUAL GENERAL MEETING**

At the annual general meeting (“AGM”) of Far East Global Group Limited (the “Company”) held on 30 May 2014, all the proposed resolutions as set out in the notice of the AGM dated 17 April 2014 (“Notice of AGM”) were taken by poll voting.

As at the date of the AGM, 2,155,545,000 ordinary shares of the Company were in issue, being the total number of shares entitling the holders thereof (“Shareholders”) to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions set out in the Notice of AGM have been duly passed by way of poll at the AGM. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast (Percentage of total number of votes cast)</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2013 together with the reports of Directors and Auditor.	1,618,954,434 (100.00%)	0 (0.00%)	1,618,954,434

Ordinary Resolutions		Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
		For	Against	
2.	To declare a final dividend for the year ended 31 December 2013.	1,618,954,434 (100.00%)	0 (0.00%)	1,618,954,434
3.	(a) To re-elect Mr. Zhang Yifeng as Director.	1,618,954,434 (100.00%)	0 (0.00%)	1,618,954,434
	(b) To re-elect Mr. Qin Jidong as Director.	1,618,954,434 (100.00%)	0 (0.00%)	1,618,954,434
	(c) To re-elect Mr. Chan Sim Wang as Director.	1,618,954,434 (100.00%)	0 (0.00%)	1,618,954,434
	(d) To re-elect Ms. Kwong Sum Yee Anna as Director.	1,618,954,434 (100.00%)	0 (0.00%)	1,618,954,434
4.	To authorise the Board to fix the remuneration of the Directors.	1,618,954,434 (100.00%)	0 (0.00%)	1,618,954,434
5.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix their remuneration.	1,618,954,434 (100.00%)	0 (0.00%)	1,618,954,434
6.	To give a general mandate to the Directors to allot, issue and dispose of additional shares of the Company, not exceeding 20% of the issued share capital of the Company at the date of this Resolution.	1,600,277,349 (98.85%)	18,677,085 (1.15%)	1,618,954,434
7.	To give a general mandate to the Directors to repurchase shares of the Company, not exceeding 10% of the issued share capital of the Company at the date of this Resolution.	1,618,954,434 (100.00%)	0 (0.00%)	1,618,954,434
8.	To extend the general mandate granted to the Directors in Resolution (6).	1,600,277,349 (98.85%)	18,677,085 (1.15%)	1,618,954,434

As more than 50% of the votes were cast in favour of each of the Resolutions (1) to (8), all the resolutions were duly passed at the AGM as ordinary resolutions.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

## **CHANGE OF BOARD COMMITTEES MEMBER AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of the Company dated 10 April 2014 in respect of, among other things, the retirement of Dr. Cheong Chit Sun as an Executive Director and Chief Executive Officer of the Company with effect from the conclusion of the AGM. The Board announces that following the retirement of Dr. Cheong, he has ceased to be a member of the Nomination Committee and the Remuneration Committee, and an authorised representative of the Company for the purpose of accepting on behalf of the Company service of process or notice under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (“Companies Ordinance”) and under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”).

The Board announces that Mr. Wang Hai, an Executive Director and Chief Executive Officer of the Company, has been appointed as an authorised representative of the Company under the Companies Ordinance and the Listing Rules with effect from the conclusion of the AGM.

The Board further announces that Mr. Zhang Yifeng, Vice Chairman of the Board and an Executive Director of the Company, has been appointed as a member of the Nomination Committee and the Remuneration Committee with effect from the conclusion of the AGM.

The Board would like to thank Dr. Cheong for his valuable contribution to the Company over the years and wish him every happiness and good health for the future.

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

Hong Kong, 30 May 2014

*As at the date of this announcement, the Board comprises Mr. Zhou Yong as Chairman and Non-executive Director, Mr. Zhang Yifeng (Vice-chairman), Mr. Wang Hai (Chief Executive Officer), 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.*