



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

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 830)

(股份代號: 830)

21 April 2015

Dear Non-registered Shareholder⁽¹⁾,

Notification of publication of the 2014 Annual Report, Circular and Notice of the Annual General Meeting of Far East Global Group Limited (the "Company")

We hereby notify you that the above corporate communications (the "Current Corporate Communications") of the Company, in both English and Chinese, are now available on the Company's website at www.fareastglobal.com.

You may now access the Current Corporate Communications on the Company's website.

If you wish to receive a printed copy of the Current Corporate Communications, you can complete the Request Form on the reverse side and return it to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for a printed copy of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communication(s)⁽²⁾ of the Company in printed form.

Should you have any queries relating to this notification, please contact the Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully
Far East Global Group Limited

Notes:

- (1) This letter is addressed to the non-registered shareholders of the Company. Non-registered shareholder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the request form overleaf.
- (2) Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report, notice of meeting, proxy form, listing document and circular.

二零一五年四月二十一日

致非登記股東⁽¹⁾：

遠東環球集團有限公司(「本公司」)二零一四年年報、通函及股東週年大會通告的刊發通知

我司現謹通知閣下，本公司的上述公司通訊(「是次公司通訊」)中英文版，現已登載於本公司網站 www.fareastglobal.com。

請於本公司網站內閱覽是次公司通訊。

倘閣下擬收取是次公司通訊的印刷本，可填妥本通知書背面的申請表格及利用郵寄標籤寄回本公司的股份過戶登記香港分處卓佳證券登記有限公司。當收到閣下申請，是次公司通訊的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以索取是次公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊⁽²⁾的印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午九時正至下午六時正致電卓佳證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

遠東環球集團有限公司
謹啟

附註：

- (1) 此函件乃向本公司的非登記股東發出。非登記股東指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司所發出通知，希望收到公司通訊。如閣下已經出售或轉讓所持有的本公司股份，則毋須理會本函件及背面的申請表格。
- (2) 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、季度報告、會議通告、代表委任表格、上市文件及通函。