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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 18 DECEMBER 2017**

The Board is pleased to announce that at the EGM held on 18 December 2017, all ordinary resolutions as set out in the Notice of EGM were duly passed by the Independent Shareholders attending and voting by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice of EGM**”) of Far East Global Group Limited (the “**Company**”) both dated 1 November 2017. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 18 December 2017, all ordinary resolutions as set out in the Notice of EGM were duly passed by the Independent Shareholders attending and voting by way of poll. Details of the poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
1.	To approve, confirm and ratify the New FE-CSCECL Sub-construction Engagement Agreement and the transactions contemplated thereunder, and to approve the CSCECL Works Cap.	59,590,500 (100.00%)	0 (0.00%)	59,590,500
2.	To approve, confirm and ratify the New FE-CSC Sub-construction Engagement Agreement and the transactions contemplated thereunder, and to approve the CSC Works Cap.	59,590,500 (100.00%)	0 (0.00%)	59,590,500

Ordinary Resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
3.	To approve, confirm and ratify the New FE-CSC Operational Services Agreement and the transactions contemplated thereunder, and to approve the Mechanical and Electrical Engineering Works Cap, the Machineries Leasing Cap, the Insurance Services Cap and the Supply of Building Materials Cap.	59,590,500 (100.00%)	0 (0.00%)	59,590,500
As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.				

*Notes:*

- (1) The full text of the resolutions are set out in the Notice of EGM.
- (2) As at the date of the EGM, the Company had 2,155,545,000 ordinary shares in issue.
- (3) Number of shares entitling the holders to attend and vote on each of the above resolutions at the EGM was 559,141,721.
- (4) For the Resolution (1), CSCECL and its associates in aggregate holding 1,596,403,279 shares as at the date of the EGM, were required under the Listing Rules to abstain, and had abstained, from voting on the said resolution at the EGM.
- (5) For the Resolutions (2) and (3), CSC and its associates in aggregate holding 1,596,403,279 shares as at the date of the EGM, were required under the Listing Rules to abstain, and had abstained, from voting on the said resolutions at the EGM.
- (6) There were no shares entitling the holders thereof to attend and abstain from voting in favour of each of the above resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules.
- (7) The scrutineer for the poll at the EGM was Tricor Investor Services Limited, the Company's Hong Kong branch share registrar.

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

Hong Kong, 18 December 2017

*As at the date of this announcement, the Board comprises Mr. Zhou Yong as Chairman and Non-executive Director; Mr. Zhu Yijian (Vice Chairman and Chief Executive Officer), Mr. Luo Haichuan, Mr. Wang Hai and Mr. Chan Sim Wang as Executive Directors; Mr. Huang Jiang as Non-executive Director; and Mr. Zhou Jinsong, Mr. Hong Winn and Ms. Kwong Sum Yee Anna as Independent Non-executive Directors.*