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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 29 MAY 2018

The Board is pleased to announce that at the EGM held on 29 May 2018, the ordinary resolution as set out in the Notice of EGM was 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 9 April 2018. 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 29 May 2018, the ordinary resolution as set out in the Notice of EGM was duly passed by the Independent Shareholders attending and voting by way of poll. Details of the poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution	Number of votes (%)		Total number of votes cast
	For	Against	
To approve, confirm and ratify the Equity Transfer Agreement and the transactions contemplated thereunder and the implementation thereof.	390,315 (100.00%)	0 (0.00%)	390,315
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.			

Notes:

- (1) The full text of the resolution is 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 the above resolution at the EGM was 559,141,721.

- (4) 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 from voting on the resolution at the EGM.
- (5) There were no shares entitling the holders thereof to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules.
- (6) A total of 58,790,315 shares were voted at the EGM in respect of the resolution, of which 58,400,000 shares were mistakenly and accidentally cast by CSC and its associates who should abstain from voting pursuant to the Listing Rules. Pursuant to the articles of association of the Company, where any member is, under the Listing Rules, required to abstain from voting on any particular resolution or restricted to voting only for or only against any particular resolution, any vote cast by or on behalf of such member in contravention of such requirement or restriction shall not be counted and therefore, the votes by CSC and its associates representing 58,400,000 shares in respect of the resolution have not been counted. In this respect, details of the poll results mentioned above have excluded such votes by CSC and its associates.
- (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, 29 May 2018

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.