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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)

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 Wednesday, 20 March 2019 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 annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the recommendation for payment of a final dividend, if any.

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 Saturday, 19 January 2019 to Wednesday, 20 March 2019 (both days inclusive).

For and on behalf of
Far East Global Group Limited
Zhang Haipeng
Chairman and Non-executive Director

Hong Kong, 17 January 2019

As at the date of this announcement, the Board comprises Mr. Zhang Haipeng as Chairman and Non-executive Director; Mr. Wu Mingqing (Vice Chairman and Chief Executive Officer), 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.