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遠東控股國際有限公司  
Far East Holdings International Limited

**FAR EAST HOLDINGS INTERNATIONAL LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 36)**

**PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board is pleased to inform the shareholders and potential investors of the Company it is presently anticipated that the unaudited interim results of the Group for the six months ended 30 June 2011 would be recorded a loss as compared to the profit for the corresponding period last year.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

The announcement is made by Far East Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Based on the preliminary review of the unaudited management accounts of the Group, the board of directors (the “**Board**”) of the Company is pleased to inform the shareholders and potential investors of the Company it is presently anticipated that the unaudited interim results of the Group for the six months ended 30 June 2011 would be recorded a loss as compared to the profit for the corresponding period last year. The loss is mainly due to considerable reduction in other revenues.

The information contained in this announcement is only based on the preliminary assessment by the Company’s management according to the consolidated management accounts of the Group,

and is not based on any figures or information that has been audited by the Company's auditors. Further details of the Group's financial information will be disclosed in the unaudited interim results for the six months ended 30 June 2011 to be announced.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Far East Holdings International Limited**  
**Derek Chiu**  
*Director*

Hong Kong, 24 August, 2011

*As at the date of this announcement, the Board of the Company comprises eight directors, of which three are executive Directors, namely Deacon Te Ken Chiu, J.P., Mr. Duncan Chiu and Mr. Dennis Chiu, two are non-executive Directors, namely Mr. Derek Chiu and Mr. Desmond Chiu; three are independent non-executive Directors, namely Dr. Lee G. Lam, Mr. Eugene Yun Hang Wang and Mr. Andrew Chun Wah Fan.*