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**FAR EAST HOTELS AND ENTERTAINMENT LIMITED**

**遠東酒店實業有限公司**

*(Incorporated in Hong Kong with the limited liability)*

**(Stock Code: 0037)**

**ANNOUNCEMENT MADE PURSUANT TO RULES 13.51B(2) AND 13.51(2)(s)**

This announcement is made pursuant to Rules 13.51B(2) and 13.51(2)(s) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to an order by the Disciplinary Committee (the “Committee”) of the Hong Kong Institute of Certified Public Accountants (the “Institute”) regarding Mr. Ng Wing Hang Patrick (“Mr. Ng”), an Independent Non-executive Director of Far East Hotels and Entertainment Limited (the “Company”).

According to a press release of the Institute dated 29 September 2014, the Committee reprimanded Mr. Ng for his failure or neglect to observe, maintain or otherwise apply a professional standard issued by the Institute, and ordered Mr. Ng to pay a penalty of HK\$70,000 to the Institute. In addition, Mr. Ng was ordered to pay costs of the disciplinary proceedings of HK\$23,157.40.

Save as disclosed in this announcement, there is no other matter concerning Mr. Ng’s change of information that needs to be brought to the attention of the shareholders of the Company.

By order of the Board

**Far East Hotels and Entertainment Limited**

**Derek Chiu**

*Managing Director and Chief Executive*

Hong Kong, 17 October 2014

*As at the date of this announcement, the executive Directors are Mr. Deacon Te Ken Chiu (Chairman), Mr. Derek Chiu (Managing Director and Chief Executive) and Ms. Margaret Chiu; the non-executive Directors are Madam Chiu Ju Ching Lan and Mr. Dick Tat Sang Chiu; the independent non-executive Directors are Mr. Ip Shing Hing, Mr. Ng Wing Hang Patrick and Mr. Choy Wai Shek Raymond.*