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FAR EAST HOTELS AND ENTERTAINMENT LIMITED

遠東酒店實業有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock code: 0037)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2014

All the proposed resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of Far East Hotels and Entertainment Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 29 July 2014 (the “**AGM Notice**”) to the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) were passed by the Shareholders by way of poll at the AGM held on 2 September 2014.

As at the date of the AGM, there were a total of 591,410,675 issued Shares entitling the holders to attend and vote for or against all the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

There were no Shares requiring the holders to abstain from voting on the proposed resolutions at the AGM under the Listing Rules. No Shareholders have stated in the Company’s circular dated 29 July 2014 their intention to vote against or abstain from voting on any of the proposed resolutions at the AGM.

Tricor Standard Limited, the Share Registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

Since Mr. Deacon Te Ken Chiu, the Chairman of the Board, was not present to chair the AGM, pursuant to Article 55 of the Articles of Association of the Company, the shareholders present in person or by proxy and entitled to vote should elect one of the directors present at the AGM to be the chairman of the AGM. Mr. Derek Chiu, being a director of the Company, was willing to act and offer himself to be elected as the chairman of the AGM. The motion was duly proposed and seconded and was put to vote by way of a poll immediately with 40,229,864

Shares voted in favour of the motion and no Share voted against the motion. Accordingly, the motion was carried unanimously and Mr. Derek Chiu was elected to act as the chairman of the AGM.

The poll results in respect of all the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) (Note)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended 31 March 2014.	172,620,331 (100.0000%)	0 (0.0000%)
2.	To re-elect the retiring directors of the Company (the “ Directors ”):		
	(a) Ms. Margaret Chiu as an executive Director.	171,917,691 (99.9846%)	26,400 (0.0154%)
	(b) Mr. Ng Wing Hang Patrick as an independent non-executive Director.	172,616,331 (99.9977%)	4,000 (0.0023%)
	(c) Mr. Choy Wai Shek Raymond as an independent non-executive Director.	172,616,331 (99.9977%)	4,000 (0.0023%)
3.	To authorise the Board to fix the remuneration of the Directors.	172,616,331 (99.9977%)	4,000 (0.0023%)
4.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company and to authorise the Board to fix the remuneration of the auditor.	172,620,331 (100.0000%)	0 (0.0000%)
5.	[△] To grant a general mandate to issue Shares.	172,616,331 (99.9977%)	4,000 (0.0023%)
6.	[△] To grant a general mandate to buy back Shares.	172,620,331 (100.0000%)	0 (0.0000%)
7.	[△] To extend the general mandate to issue Shares by adding the number of Shares bought back thereto.	172,620,331 (100.0000%)	0 (0.0000%)

[△] The full text of each of the proposed resolutions was set out in the AGM Notice.

Note: The number of votes and approximate percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the above proposed resolutions, all of them were duly passed as ordinary resolutions.

By order of the Board
Far East Hotels and Entertainment Limited
Derek Chiu
Managing Director and Chief Executive

Hong Kong, 2 September 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.