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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 17 AUGUST 2018

The Board is pleased to announce that at the EGM held on 17 August 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 18 July 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 17 August 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 COLI Works Framework Agreement and the transactions contemplated thereunder and the COLI Works Engagement Cap.	290,260 (100%)	0 (0%)	290,260
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 are 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) COHL 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, and had abstained, 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) 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, 17 August 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.