FAR EAST HOTELS AND ENTERTAINMENT LIMITED
遠東酒店實業有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 0037)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 1 June 2007, the special resolution approving the Capital Reduction was duly passed by the Shareholders by way of poll.

The Board further announces that subsequent to approving of the special resolution, an ordinary resolution approving the adoption of the 2007 Share Option Scheme was duly passed by the Shareholders by way of show of hands in the same EGM.

Reference is made to the announcement and circular (the "**Circular**") of Far East Hotels and Entertainment Limited (the "**Company**") both dated 4 May 2007. Details relating to the Capital Reduction and the 2007 Share Option Scheme were contained in the Circular. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 1 June 2007, the special resolution to approve the Capital Reduction as set out in the notice of EGM (the "**Notice of EGM**") contained in the Circular, was duly passed by the Shareholders by way of poll.

As at the date of the EGM held on 1 June 2007, the total number of Shares in issue was 488,842,675, which represents the total number of Shares entitling the holders to attend and vote for or against the above resolution at the EGM. There were no Shares entitling the holders to attend and vote only against the above resolution at the EGM.

None of the Shareholders were required to abstain from voting on the above resolution at the EGM. No person has indicated in the Circular that it/he/she intends to abstain from voting on or vote against the above resolution at the EGM. The Company's share registrar, Standard Registrars Limited, was appointed as the scrutineer for the purposes of vote-taking at the EGM.

The poll results were as follows:

Resolutions	**Number of Shares represented by votes (%)**	
	For	**Against**
1. Special resolution to approve the Capital Reduction of the Company as set out in the Notice of EGM.	(126,503,995Shares) 100%	(0 Shares) 0%

Further to the passing of the relevant special resolution, the Capital Reduction is conditional upon the confirmation by the High Court and the fulfilment of certain administrative requirements thereafter as required under section 61 of the Companies Ordinance. Further announcements, as necessary or appropriate, will be made to notify Shareholders on the progress and results of the application to the High Court on, and effective date of, the Capital Reduction.

The Board further announces that subsequent to approving of the special resolution, the ordinary resolution approving the adoption of the 2007 Share Option Scheme as set out in the Notice of EGM contained in the Circular was duly passed by the Shareholders by way of show of hands in the same EGM.

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

Hong Kong, 4 June 2007

The directors of the Company as at the date of this announcement are as follows:–

As at the date hereof, the executive directors of the Company are Mr. Deacon Te Ken Chiu, Mr. Derek Chiu, Mr. Desmond Chiu, Ms. Margaret Chiu; the non-executive directors are Mrs. Chiu Ju Ching Lan, Mr. Dick Tat Sang Chiu, Mr. David Chiu, Mr. Dennis Chiu, Mr. Duncan Chiu; the independent non-executive directors are Mr. Ip Shing Hing, Mr. Ng Wing Hang Patrick, Mr. Choy Wai Shek Raymond; and the alternate directors are Mr. Chan Chi Hing (alternate director to Mr. Deacon Te Ken Chiu), Mr. Tang Sung Ki (alternate director to Mr. Desmond Chiu).

Please also refer to the published version of this announcement in The Standard.