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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)

**ANNOUNCEMENT
RESIGNATION OF DIRECTORS**

The board of directors (the “Board”) of Far East Hotels And Entertainment Limited (the “Company”) announces that Mr. Desmond Chiu (“Mr. Chiu”) resigned as Executive Director and Deputy Managing Director of the Company with effect from 18 February 2009 due to his intention to devote more time to his other businesses. Mr. Tang Sung Ki (“Mr. Tang”) accordingly ceased to act as alternate director to Mr. Chiu with effect from 18 February 2009. Mr. Chiu and Mr. Tang have confirmed that they have no disagreement with the Board and there is no matter relating to their resignations that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chiu and Mr. Tang for their valuable contribution to the Company as directors during their tenure of office.

By Order of the Board

Far East Hotels And Entertainment Limited

Derek Chiu

Managing Director & Chief Executive

Hong Kong, 19 February 2009

As at the date of this announcement, the executive Directors are Mr. Deacon Te Ken Chiu, Mr. Derek 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; alternate Director is Mr. Chan Chi Hing (alternate Director to Mr. Deacon Te Ken Chiu).