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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of FAR EAST HOTELS AND ENTERTAINMENT LIMITED (the "Company") hereby announces that a meeting of the Board of the Company will be held at the Penthouse, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on Friday, 16 July 2010 at 11:30 a.m. for the purposes of considering and approving the final results of the Company for the year ended 31 March 2010 and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
Far East Hotels And Entertainment Limited
TANG SUNG KI
Secretary

Hong Kong, 6 July 2010

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