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 ANNUAL GENERAL MEETING

The Board of the Company is pleased to announce that all ordinary resolutions proposed at the AGM held on 3 September 2010 were duly passed.

The board of directors (the "Board") of Far East Hotels And Entertainment Limited (the "Company") is pleased to announce the voting results of the annual general meeting (the "AGM") of the Company held on 3 September 2010.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Since Mr. Deacon Te Ken Chiu, the Chairman of the Board of the Company, was not present to chair the meeting, 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 37,132,320 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.

Pursuant to the Listing Rules, all resolutions put to vote at general meetings of the Company must be taken by poll. Accordingly, at the AGM, the Chairman of the AGM demanded a poll on all the ordinary resolutions as set out in the AGM notice.

At the AGM date, the total number of issued shares in the Company was 488,842,675 shares, representing the total number of shares entitling the shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 126,993,187 shares were held by the shareholders who attended and voted for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The results of the poll were as follows:

	ORDINARY RESOLUTIONS	Number of votes (shares) and percentage (%)*	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditor for the year ended 31 March 2010	126,993,187 (100.00%)	0 (0.00%)
2(a)	To re-elect Madam Chiu Ju Ching Lan as a non-executive director	126,993,187 (100.00%)	0 (0.00%)
2(b)	To re-elect Mr. Dick Tat Sang Chiu as a non-executive director	126,993,187 (100.00%)	0 (0.00%)
2(c)	To re-elect Mr. Dennis Chiu as a non-executive director	126,993,187 (100.00%)	0 (0.00%)
2(d)	To re-elect Mr. Duncan Chiu as a non-executive director	126,993,187 (100.00%)	0 (0.00%)
3	To authorize the board of directors to fix the directors' remuneration	126,993,187 (100.00%)	0 (0.00%)
4	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the board of directors to fix their remuneration	126,993,187 (100.00%)	0 (0.00%)
5	To grant a general mandate to issue shares	126,993,187 (100.00%)	0 (0.00%)
6	To grant a general mandate to repurchase shares	126,993,187 (100.00%)	0 (0.00%)
7	To extend the general mandate to issue shares by adding repurchased shares thereto	126,993,187 (100.00%)	0 (0.00%)
8	To approve the refreshment of the 10% limit on the number of shares which may be allotted and issued upon exercise of options to be granted under the share option scheme of the Company	126,993,187 (100.00%)	0 (0.00%)

* based on the total number of shares with voting rights held by shareholders attending the AGM and casting their votes.

As more than half of the votes were cast in favour of each and every resolutions of number 1 to 8 at AGM set above, the resolutions were duly passed as ordinary resolutions.

Tricor Standard Limited, the Company's share registrar and transfer office, acted as scrutineer for the poll voting.

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

Hong Kong, 3 September 2010

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