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**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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Far East Hotels And Entertainment Limited (the “**Company**”) announces that Mr. Dennis Chiu (“Mr. Chiu”) has resigned as non-executive director of the Company with effect from 29 November 2012 due to other business commitments which require more of his dedications. Mr. Chiu has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chiu for his valuable contribution to the Company during his tenure of services.

By order of the Board

**Far East Hotels And Entertainment Limited**

**Derek Chiu**

*Managing Director & Chief Executive*

Hong Kong, 29 November 2012

*As at the date of this announcement, the executive directors are Mr. Deacon Te Ken Chiu, Mr. Derek Chiu, Mr. Desmond Chiu and Ms. Margaret Chiu; the non-executive directors are Mrs. Chiu Ju Ching Lan and Mr. Dick Tat Sang Chiu; the independent non-executive Directors are Mr. Ip Shing Hing, Mr. Ng Wing Hang Patrick and Mr. Choy Wai Shek Raymond.*