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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)

TRADING HALT

At the request of Far East Hotels And Entertainment Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Friday, 26 April 2013 pending the release of an announcement relating to a major and connected transaction of the Company which is inside information of the Company.

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

Hong Kong, 26 April 2013

As at the date of this announcement, the Board comprises nine Directors, of which four are executive Directors, namely, Mr. Deacon Te Ken Chiu, J.P., Mr. Derek Chiu, Mr. Desmond Chiu and Ms. Margaret Chiu; two are non-executive Directors, namely, Madam. Chiu Ju Ching Lan, J.P., and Mr. Dick Tat Sang Chiu; and three are independent non-executive Directors, namely, Mr. Ip Shing Hing, Mr. Ng Wing Hang Patrick and Mr. Choy Wai Shek Raymond.