

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXECUTIVE DIRECTOR, DEPUTY MANAGING
DIRECTOR AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Far East Hotels and Entertainment Limited (the “**Company**”) announces that Mr Desmond Chiu (“**Mr Chiu**”) has resigned as executive director and Deputy Managing Director of the Company with effect from 3 September 2013 due to other business commitments which require more of his dedications. It follows that he has also ceased to be the authorized representative of the Company with effect from 3 September 2013.

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 and Chief Executive

Hong Kong, 3 September 2013

As at the date of this announcement, the executive directors are Mr Deacon Te Ken Chiu, Mr Derek 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.