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 EXTRAORDINARY GENERAL MEETING HELD ON 10 AUGUST 2015

The Board is pleased to announce that the Resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 10 August 2015.

Reference is made to the circular of Far East Hotels and Entertainment Limited (the "**Company**") dated 22 July 2015 (the "**Circular**) and the notice of the extraordinary general meeting of the Company (the "**EGM**") dated 22 July 2015 (the "**EGM Notice**"). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution set out in the EGM Notice (the "**Resolution**") was duly passed by the Independent Shareholders by way of poll at the EGM held on 10 August 2015.

As at the date of the EGM, there were a total of 598,410,675 Shares in issue. The Purchaser and his associates (being Mr Dick Chiu and his associates who together were interested in or were entitled to exercise control over the voting right in respect of 249,664,848 Shares in aggregate, representing approximately 41.72% of the total issued share capital of the Company as at the date of the EGM) are regarded as having material interests in the Sale and Purchase Agreement (the "**SPA**") and the transactions contemplated therein, and have abstained from voting on the Resolution at the EGM to approve the SPA and the transactions contemplated thereunder. Accordingly, as at the date of the EGM, there was a total of 348,745,827 Shares, representing approximately 58.28% of the total issued share capital of the Company, entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the holders to attend and vote only against the Resolution at the EGM and no parties have stated their intention in the Circular to vote against the Resolution.

The poll results of the Resolution set out in the EGM Notice are as follows:

ORDINARY RESOLUTION	**Number of Votes (Approximate %)**	
	For	**Against**
To approve, ratify and confirm the SPA and the transactions contemplated thereunder, including but not limited to the issue of the Promissory Notes to the Company (as more particularly described in resolution no. 1 in the EGM Notice).	93,529,520 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

Tricor Standard Limited, the Company's share registrar, acted as scrutineer for the vote-taking at the EGM.

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

Hong Kong, 10 August 2015

As at the date of this announcement, the executive Directors are Mr. Derek Chiu, and Ms. Margaret Chiu; the non-executive Directors are Mdm. 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.