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: 00037)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Far East Hotels and Entertainment Limited (the "**Company**") dated 16 June 2020 in relation to a meeting of the board of directors of the Company (the "**Board**" and the "**Board Meeting**", respectively) to be held on Monday, 29 June 2020 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries ("**the Group**")for the year ended 31 March 2020 (the "**Annual Results**") for publication, and considering the recommendation for the payment of a final dividend, if any.

As additional time is required by the auditors of the Company to complete the audit works on the annual results of the Company and its subsidiaries for the year ended 31 March 2020, the Board hereby announces that the meeting of the Board which was scheduled to be held on Monday, 29 June 2020 will be rescheduled to Tuesday, 30 June 2020.

For and on behalf of
Far East Hotels and Entertainment Limited
Derek Chiu
Executive Director, Managing Director and Chief Executive

Hong Kong, 26 June 2020

As at the date of this announcement, the executive directors are Mr. Derek Chiu (Managing Director and Chief Executive) and Ms. Amanda Chiu; the non-executive directors are Madam Chiu Ju Ching Lan and Mr. Alex Chiu; and the independent non-executive directors are Mr. Ip Shing Hing, Mr. Ng Wing Hang Patrick and Mr. Choy Wai Shek Raymond.