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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 COMPANY SECRETARY AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of FAR EAST HOTELS AND ENTERTAINMENT LIMITED (the “Company”) announces that Mr. Tang Sung Ki (“Mr. Tang”) has resigned as the company secretary and an authorised representative of the Company with effect from 30 July 2012. Mr. Tang 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 shareholders of the Company.

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

Upon Mr. Tang’s resignation taking effect, Mr. Desmond Chiu (an executive Director of the Company) is appointed as an authorized representative of the Company in his place. The Company is in the process of identifying a suitable candidate to take up the position of company secretary and further announcement will be made after confirmation of such appointment.

On behalf of the Board

**Far East Hotels And Entertainment Limited**

**Derek Chiu**

*Managing Director & Chief Executive*

Hong Kong, 30 July 2012

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