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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 the limited liability)*

**(Stock Code: 0037)**

**APPOINTMENT OF COMPANY SECRETARY**

The board of directors (the “Board”) of FAR EAST HOTELS AND ENTERTAINMENT LIMITED (the “Company”) announces that Ms. Lim Yi Ping (“Ms. Lim”) has been appointed as company secretary of the Company with effect from 29 November 2012.

Ms. Lim holds a degree of Bachelor of Commerce from the University of Queensland and is a member of the Institute of Chartered Accountants in Australia, the Australia Institute of Certified Public Accountants and the Hong Kong Institute of Certified Public Accountants. Ms. Lim is an executive director of Boardroom Corporate Services (HK) Limited, a corporate secretarial, accounting and taxation services provider in Hong Kong.

By order of the Board

**Far East Hotels And Entertainment Limited**

**Derek Chiu**

*Managing Director and Chief Executive*

Hong Kong, 29 November 2012

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