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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)

**CHANGE OF COMPANY SECRETARY
AND
APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of FAR EAST HOTELS AND ENTERTAINMENT LIMITED (the “**Company**”) announces that Ms. Lim Yi Ping (“**Ms. Lim**”) has resigned as the Company Secretary of the Company with effect from 23 September 2013. Ms. Lim has confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is also pleased to announce that Mr. Kwok Siu Man (“**Mr. Kwok**”) has been appointed as the Company Secretary and an authorised representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of the Hong Kong Limited with effect from 23 September 2013. Mr. Kwok is the Head of Corporate Secretarial in Boardroom Corporate Services (HK) Limited. Mr. Kwok is a fellow member of The Institute of Chartered Secretaries and Administrators and The Institute of Financial Accountants in England and The Hong Kong Institute of Chartered Secretaries (“**HKICS**”). He holds a Post-graduate Diploma in Laws and a Bachelor’s Degree in Accountancy and has extensive experience in company secretarial practice. In addition, Mr. Kwok was the chief examiner of the HKICS.

The Board would like to take this opportunity to express its sincere appreciation to Ms. Lim for her valuable contribution to the Company as the Company Secretary of the Company and welcome Mr. Kwok on his new appointment.

By order of the Board

Far East Hotels and Entertainment Limited

Derek Chiu

Managing Director and Chief Executive

Hong Kong, 23 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.