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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: 00037)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Resignation and Cessation

Far East Hotels and Entertainment Limited (the “**Company**”) has engaged Boardroom Corporate Services (HK) Limited (“**Boardroom**”) to provide certain corporate secretarial services and Mr. Kwok Siu Man (“**Mr. Kwok**”), an executive director and the head of corporate secretarial department, was nominated by Boardroom to assume the office of the company secretary of the Company (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 (the “**Authorised Representative**”).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) hereby announces that Mr. Kwok has tendered his resignation as the Company Secretary and ceased to be an Authorised Representative with effect from 29 November 2018.

Mr. Kwok has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation and cessation above-mentioned that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Appointment

The Board is pleased to announce that Ms. Cheng Lucy (“**Ms. Cheng**”), a senior corporate secretarial manager of Boardroom, has been appointed as the Company Secretary and an Authorised Representative with effect from 29 November 2018. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Cheng has over 15 years’ of experience in the corporate secretarial field.

Appreciation and Welcome

The Board would like to thank Mr. Kwok for his valuable contributions during his tenure of service and welcome Ms. Cheng to her new appointment.

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

Hong Kong, 29 November 2018

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

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.