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## **FAR EASTERN POLYCHEM INDUSTRIES LIMITED**

**(遠東化聚工業股份有限公司)\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 8012)

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of Directors (the "Board") of Far Eastern Polychem Industries Limited (the "Company") hereby announces that a meeting of the Board will be held at 38th Floor, Taipei Metro Tower, 207 Tun Hwa South Road, Section 2, Taipei, Taiwan on 12th May 2005 (Thursday) at 4:00 p.m. for the following purposes:

- (1) To consider and approve the unaudited quarterly results of the Group, comprising the Company and its subsidiaries for the three months ended 31st March 2005, and approve the draft announcement of the unaudited quarterly results to be published on the GEM website;
- (2) To consider the payment of an interim dividend, if any;
- (3) To consider closure of the Register of Members, if necessary; and
- (4) To transact any other business.

By order of the Board  
**Far Eastern Polychem Industries Limited**  
**Wai-Man Yim**  
*Company Secretary*

Hong Kong, 29th April 2005

*As at the date of this announcement, Mr. Shu-Tong Hsu, Mr. Jar-Yi Shih, Mr. Champion Lee, Mr. Lih-Teh Chang and Mr. Chin-Sen Tu are Executive Directors of the Company; Mr. Shaw-Y Wang is a Non-executive Director; Mr. Tak-Lung Tsim, Mr. Ying-Ho Wong and Mr. Shih-Hung Chan are Independent Non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in the announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its publication.*

*\* for identification purposes only*