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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
GRANT OF SHARE OPTIONS ON 18 AUGUST 2021**

Reference is made to the announcement of Far East Hotels and Entertainment Limited dated 18 August 2021 (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the meanings given to them in the Announcement.

The exercise price of the Share Options granted on 18 August 2021 shall be HK\$0.1272 per Share (instead of HK\$0.127 per Share as set out in the Announcement which has been subject to rounding adjustment), which represents the highest of (i) the closing price of HK\$0.125 per Share as stated in the Stock Exchange’s daily quotations sheet on the date of grant of the Share Options; and (ii) the average closing price of HK\$0.1272 per Share (instead of HK\$0.127 per Share as set out in the Announcement which has been subject to rounding adjustment) as stated in the Stock Exchange’s daily quotations sheets for the five business days immediately preceding the date of grant of the Share Options.

By order of the Board

**Far East Hotels and Entertainment Limited**

**Derek Chiu**

Managing Director and Chief Executive

Hong Kong, 19 August 2021

*As at the date of this announcement, the executive directors are Mr. Derek Chiu and Ms. Amanda Chiu; the non-executive directors are Madam Chiu Ju Ching Lan and Mr. Alex Chiu; the independent non-executive directors are Mr. Ip Shing Hing, Mr. Ng Wing Hang Patrick and Mr. Choy Wai Shek Raymond.*