

FAR EAST HOTELS AND ENTERTAINMENT LIMITED

遠東酒店實業有限公司

(the “Company”)

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code : 0037)

PROCEDURES FOR MEMBERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

Article 80(a) of the Articles of Association of the Company (the “**Articles**”) provides that the Company may, at any General Meeting on notice (the “**Notice**”) duly given, fill up any vacancies in the office of Director or appoint additional Directors provided that the maximum number of Directors fixed is not exceeded. Under Article 80(b) of the Articles, the Notice, which includes a notice to the Company of the intention to propose a person for election as a Director, and a notice to the Company by such person of his willingness to be elected, shall be lodged with the Company at least seven (7) days before the General Meeting and that the period for lodgment of such Notice shall commence no earlier than the day after the despatch of the notice of the meeting appointed for such election and end no later than seven (7) days prior to the date of such meeting.

Accordingly, if a member of the Company (the “**Member**”) wishes to propose a person for election as a director of the Company at a General Meeting of the Company (the “**Proposal**”), he/she should lodge at the registered office of the Company (i) a written notice setting out the Proposal; and (ii) a written notice signed by the person to be proposed of his willingness to be elected no less than seven (7) days before the date of a General Meeting.

In order for the Company to inform all Members of the Proposal, the Notice must state the full name of the person proposed for election as a director of the Company, include that person’s biographical details as required under rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and such other relevant information (e.g. contact details, including residential address, telephone number, and HKID card/passport number, etc.), and be signed by the Member lodging the Proposal.

The period for lodgment of the Notice shall commence no earlier than the day after the despatch of the notice of such General Meeting and end no later than seven (7) days prior to the date of such General Meeting. The Company will be required under rule 13.70 of the Listing Rules to provide the information about the Proposal in a supplementary circular or by way of an announcement no later than ten (10) business days before such General Meeting.

Note:

Members may view the details of rules 13.51(2) and 13.70 of Chapter 13 of the Listing Rules at the Stock Exchange’s website as follows :

http://www.hkex.com.hk/eng/rulesreg/listrules/mbrules/documents/chapter_13.pdf