



# FAR EAST TECHNOLOGY INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Website: <http://www.fet.com.hk>)

(Stock Code: 36)

## ANNOUNCEMENT

The board of directors (the "Board") of the Far East Technology International Limited (the "Company") announced the appointment of Mr. Yim Hing Wah as an independent non-executive director of the Company with effect from 1 April 2006.

The Board of the Company is pleased to announce that Mr. Yim Hing Wah has been appointed as an independent non-executive director of the Company with effect from 1 April 2006.

Mr. Yim Hing Wah, aged 42, is an associate member of Hong Kong Institute of Certified Public Accountants, fellow member of the Chartered Association of Certified Accountants and a member of the Hong Kong Securities Institute. He holds a bachelor degree of Accountancy with Honors from Hong Kong Polytechnic University. Mr. Yim has over 16 years of experience in audit work, accounting, taxation and financial management. He had worked with Deloitte Touche Tohmatsu for over eight years. Currently, he is an audit partner of Chan Yim Cheng & Co. Apart from being the independent non-executive director of the Company, he is also an independent non-executive director of other listed companies namely Jiangsu NandaSoft Company Limited, Powerleader Science & Technology Co. Ltd., China Haisheng Juice Holdings Co. Ltd., Artel Solutions Group Holdings Limited and Launch Tech Co. Ltd., which are listed on the Stock Exchange of Hong Kong Limited.

As far as the Board are aware and save as disclosed above, Mr. Yim is not a director of any other listed companies in Hong Kong and does not have any relationship with any other directors, senior management or substantial or controlling shareholders nor has any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no service agreement between the Company and Mr. Yim. He is not appointed for a specific term but is subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the Company's articles of association. Mr. Yim is entitled to receive an annual director's fee of HK\$80,000 which is determined by the Board with his responsibilities and prevailing market conditions. Mr. Yim is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Yim to join the Board.

By Order of the Board  
**FAR EAST TECHNOLOGY INTERNATIONAL LIMITED**  
**Duncan Chiu**

*Managing Director and Chief Executive Officer*

Hong Kong, 1 April 2006

*As at the date of this announcement, the executive directors are Mr. Deacon Te Ken Chiu, Mr. Duncan Chiu and Mr. Dennis Chiu, the non-executive directors are Dato' David Chiu, Mr. Daniel Tat Jung Chiu, Mr. Derek Chiu, Mr. Desmond Chiu and Ms. Margaret Chiu; and the independent non-executive directors are Dr. Lee G. Lam, Mr. Ryan Yen Hwung Fong and Mr. Yim Hing Wah.*