



**FAR EAST TECHNOLOGY INTERNATIONAL LIMITED**

**遠東科技國際有限公司**

*(Incorporated in Hong Kong with limited liability)*

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

*(Stock Code: 36)*

## **ANNOUNCEMENT**

The Directors of Far East Technology International Limited (the "Company") announce that Mr. Chow Kwok Wor resigned as company secretary of the Company with effect from 4 October 2004. Mr. Tang Sung Ki was appointed as the company secretary of the Company to replace Mr. Chow Kwok Wor with effect from 4 October 2004.

By Order of the Board of

**FAR EAST TECHNOLOGY INTERNATIONAL LIMITED**

**Duncan Chiu**

*Managing Director*

*and Chief Executive Officer*

Hong Kong, 4 October 2004

*As at the date hereof, the executive directors of the Company are Mr. Deacon Te Ken Chiu, Mr. Duncan Chiu and Mr. Dennis Chiu, the non-executive directors of the Company 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 of the Company are Mr. Chi Man Ma, Mr. Siu Hong Chow and Dr. Lee G. Lam.*