



# FAR EAST TECHNOLOGY INTERNATIONAL LIMITED

*(Incorporated in Hong Kong with limited liability)*

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

*(Stock Code: 36)*

## ANNOUNCEMENT

The Directors announced the appointment of Dr. Lee G. Lam as an Independent Non-executive Director of the Company with effect from 30 September 2004.

The Directors of Far East Technology International Limited (the "Company") is pleased to announce that Dr. Lee G. Lam has been appointed as Independent Non-executive Director of the Company with effect from 30 September 2004.

Dr. Lam, aged 44, has over 22 years of multinational operations and general management, strategy consulting, corporate governance, investment banking, and direct investment experience. He is a member of the Board of TelecomAsia Corporation Public Company Limited, the Vice-Chairman of Shanghai Kinghill Limited and the Vice-Chairman and Chief Executive officer and a director of Chia Tai Enterprises International Limited.

As far as the Directors are aware and save as disclosed above, Dr. Lam 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 Dr. Lam. 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. His director's fee and emolument will be determined by the Board with reference to prevailing market conditions.

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

*Managing Director and Chief Executive Officer*

Hong Kong, 30 September 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.