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# **FAR EAST CONSORTIUM INTERNATIONAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

Website: <http://www.fareastconsortium.com.hk>

## **ADJOURNMENT OF AN EXTRAORDINARY GENERAL MEETING**

As the shareholders of Yoshiya adjourned the Yoshiya EGM to 31 March 2001, the conditions precedent to Completion could not be fulfilled on or before 11 February 2001. At the EGM of the Company held on 8 February 2001, the shareholders resolved to adjourn the EGM until further notice.

Unless otherwise defined, terms used herein shall have the same meanings as those used in the announcement made by the Company on 14 December 2000 in relation to, inter alia, the acquisition of the Sale Shares and the Sales Loans by the Company as well as the details of the Undertaking.

The extraordinary general meeting of the Company (the “EGM”) was held on 8 February 2001 for the purpose of considering and, if thought fit, passing the Ordinary Resolution contained in the notice of the EGM set out on pages 29 to 30 of the circular dated 22 January 2001.

At the extraordinary general meeting (“Yoshiya EGM”) of Yoshiya International Corporation, Limited (“Yoshiya”) held on 8 February 2001, the shareholders of Yoshiya resolved to adjourn Yoshiya EGM to 31 March 2001.

As a result of the adjournment of Yoshiya EGM, the conditions precedent to Completion could not be fulfilled on or before 11 February 2001. The shareholders of the Company have therefore resolved to adjourn the EGM until such time to be fixed by the directors. Further announcement will be made when the notice of the adjourned EGM will be despatched to the shareholders of the Company.

By Order of the Board of  
**FAR EAST CONSORTIUM INTERNATIONAL LIMITED**

**David Chiu**

*Deputy Chairman*

Hong Kong, 8 February 2001