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## **FAR EAST CONSORTIUM INTERNATIONAL LIMITED**

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

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

**(Stock Code: 35)**

### **CLARIFICATION ANNOUNCEMENT**

The Company wishes to clarify that the market value for the purpose of calculating the Scrip Shares pursuant to the Scrip Dividend Scheme, defined as the "Average Closing Price" in the Company's circular dated 26th August, 2005, was misprinted as a result of human error. The Average Closing Price should be HK\$3.33 instead of HK\$3.30 as printed on page 2 of the circular.

Reference is made to the circular of Far East Consortium International Limited (the "Company") dated 26th August, 2005 in relation to final dividend for the year ended 31st March 2005. Terms used herein have the meanings ascribed to them in the subject circular unless the context requires otherwise.

The Company wishes to clarify that the market value for the purpose of calculating the Scrip Shares pursuant to the Scrip Dividend Scheme, defined as the "Average Closing Price", was misprinted as a result of human error. The Average Closing Price should be HK\$3.33 instead of HK\$3.30 as printed on page 2 of the circular.

An amendment notice will be sent to shareholders as soon as practicable.

The directors of the Company confirm that, save as stated above, there is no change to the content of the subject circular.

By order of the Board  
**Far East Consortium International Limited**  
**Byron Lee**  
*Company Secretary*

29th August, 2005, Hong Kong

*As at the date of this announcement, the Board of Directors of the Company comprises executive directors namely Mr. Deacon Te Ken Chiu, Dato' David Chiu, Mr. Craig Grenfell Williams, Mr. Dennis Chiu; non-executive directors namely Mrs. Ching-Lan Ju Chiu, Mr. Dick Tat Sang Chiu, Mr. Daniel Tat Jung Chiu and independent non-executive directors namely Mr. David Kwok Kwei Lo and Mr. Jian Yin Jiang.*