



FAR EAST CONSORTIUM INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

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

(Stock Code: 35)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board announced that the Ordinary Resolution was duly passed by the Independent Shareholders by way of poll at the EGM held on 5th February, 2007.

Reference is made to the circular issued by the Company dated 19th January, 2007 (the “**Circular**”) in relation to, among others, the Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board announced that at the EGM held on 5th February, 2007, the ordinary resolution to approve, among others, the transactions contemplated under the Agreement (the “**Ordinary Resolution**”) was duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, there were a total of 1,458,839,782 Shares in issue. Mr. Chiu and his family members and their respective associates, who in aggregate hold 464,606,611 Shares (representing approximately 31.85% of the total issued Shares), were required to abstain from voting on the Ordinary Resolution. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolution was 994,233,171 Shares (representing approximately 68.15% of the total issued share capital of the Company as at the date of the EGM). Holders of 430,315,077 Shares, which represented approximately 29.50% of the total issued share capital of the Company as at the date of the EGM, voted on the Ordinary Resolution at the EGM. Standard Registrars Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the EGM.

Details of the poll results in respect of the Ordinary Resolution proposed at the EGM were as follows:

	Number of Shares (Approximate %)	
	For	Against
Ordinary resolution	430,298,966 (99.996%)	16,111 (0.004%)

Accordingly, the ordinary resolution was duly passed by way of poll at the EGM.

On behalf of the Board
Far East Consortium International Limited
Mr. Bill, Kwai Pui Mok
Chief Financial Officer
and
Company Secretary

Hong Kong, 5th February, 2007

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

Please also refer to the published version of this announcement in South China Morning Post and Hong Kong Economic Times.