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## **FAR EAST CONSORTIUM INTERNATIONAL LIMITED**

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

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

**(Stock Code: 35)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31ST AUGUST, 2009**

At the Annual General Meeting of Far East Consortium International Limited (the “Company”) held on 31st August, 2009 (the “AGM”), all the proposed resolutions set out in the notice of the AGM dated 31st July, 2009 were passed by the shareholders of the Company by way of poll. The poll results in respect of all the proposed resolutions at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31st March, 2009	1,016,168,218 (100%)	0 (0%)
2.	To declare a final dividend	1,025,023,012 (100%)	0 (0%)
3.	(a) To re-elect Mr. Deacon Te Ken Chiu as Executive Director	978,716,759 (95.48%)	46,296,151 (4.52%)
	(b) To re-elect Mr. Daniel Tat Jung Chiu as Non-executive Director	937,745,250 (91.49%)	87,267,660 (8.51%)
	(c) To re-elect Mr. Kwok Wai Chan as Independent Non-executive Director	979,116,759 (95.52%)	45,896,151 (4.48%)
	(d) To authorize the board of directors of the Company (the “Board”) to fix the directors’ fees	1,023,046,410 (99.82%)	1,818,500 (0.18%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the Board to fix their remuneration	1,021,880,315 (99.82%)	1,818,500 (0.18%)
5.	A To grant a general mandate to issue shares	972,993,344 (94.92%)	52,019,566 (5.08%)
	B To grant a general mandate to repurchase shares	1,025,012,910 (100%)	0 (0%)
	C To extend the mandate to issue shares	972,995,699 (94.93%)	52,017,211 (5.07%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM</b>			

As at the date of the AGM, the total number of issued shares of the Company was 1,883,125,028 shares, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There were no shares of the Company entitling the holders to attend and vote only against any of the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

The Company registrar, Tricor Standard Limited, was appointed as the scrutineer for vote-taking at the AGM.

By Order of the Board  
**Far East Consortium International Limited**  
**Bill Kwai Pui Mok**  
*Chief Financial Officer and Company Secretary*

Hong Kong, 31st August, 2009

*As at the date of this announcement, the Board of the Company comprises four executive directors namely Mr. Deacon Te Ken Chiu, Tan Sri Dato' David Chiu, Mr. Dennis Chiu and Mr. Craig Grenfell Williams; two non-executive directors namely Madam Ching-Lan Ju Chiu and Mr. Daniel Tat Jung Chiu; and three independent non-executive directors namely Mr. Jian Yin Jian, Mr. Kwok Wai Chan and Mr. Peter Man Kong Wong.*