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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)

FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2009

Reference is made to the final result announcement dated 16th July, 2009 (“Result Announcement”), the Board of Directors resolved to recommend a Final Dividend for the year ended 31st March, 2009 of HK2 cents per Share in the form of scrip dividend with the option to receive cash in lieu of all or part of the scrip dividend entitlements. The scrip price has been fixed at HK\$1.8 per Share, being the average of the closing prices per Share on the Stock Exchange for the five consecutive trading days up to and including 31st August, 2009.

FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2009

Reference is made to the final result announcement dated 16th July, 2009 (“Result Announcement”), the board of directors (the “Board of Directors”) of Far East Consortium International Limited (the “Company”) resolved to recommend a final dividend of HK2 cents per ordinary share of HK\$0.10 each (the “Share(s)”) for the year ended 31st March, 2009 (the “Final Dividend”) to shareholders of the Company (the “Shareholders”) whose names appear on the register of members of the Company on 31st August, 2009 in the form of new fully paid Shares (the “Scrip Shares”) with the Shareholders being given the option to receive cash in lieu of all or part of their scrip dividend entitlements (the “Scrip Dividend Scheme”).

The number of the Scrip Shares to be allotted to the Shareholders pursuant to the Scrip Dividend Scheme was calculated by reference to the market value of HK\$1.8 per Share which was the average of the closing prices per Share (“Average Closing Price”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) for the five consecutive trading days up to and including 31st August, 2009. Accordingly, the number of the Scrip Shares which the

Shareholders will receive in respect of the existing shares registered in their names as at 31st August, 2009 will be calculated as follows:

$$\text{Number of the Scrip Shares to be received} = \frac{\text{Number of existing Shares held on 31st August, 2009 or number of Shares elected for the Scrip Shares (as applicable)}}{\text{HK\$1.8 (Average Closing Price)}} \times \text{HK\$0.02 (Final Dividend per Share)}$$

The number of the Scrip Shares to be issued to each Shareholder will be rounded down to the nearest whole number. Fractional entitlements will be disregarded and the benefit thereof will accrue to the Company. The Scrip Shares to be issued pursuant to the Scrip Dividend Scheme will rank pari passu in all respects with the existing Shares of the Company except that they will not be entitled to the Final Dividend.

The Shareholders who wish to receive the Final Dividend in cash, or partly in cash and partly in the Scrip Shares are reminded that a form of election (“Form of Election”) (if applicable) as attached to a circular describing the details of the Scrip Dividend Scheme (“Circular”), must be completed and returned to the share registrars of the Company, Tricor Standard Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong by not later than 4:00 p.m. on Monday, 21st September, 2009.

Failure to complete and return the Form of Election in accordance with the instructions printed thereon will result in the relevant Shareholder’s dividend being paid in the form of the Scrip Shares.

The issue of the Scrip Shares pursuant to the Scrip Dividend Scheme is conditional upon the granting by the Listing Committee of the Stock Exchange of a listing of and permission to deal in the Scrip Shares to be allotted and issued pursuant to the Scrip Dividend Scheme, for which the Company will make application.

It is expected that the relevant dividend warrants and share certificates will be posted to the Shareholders at the risk of those entitled thereto on or about 5th October, 2009.

The Circular together with the Form of Election (if applicable) will be despatched to the Shareholders on or about 7th September, 2009.

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 Directors 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; three independent non-executive directors namely Mr. Jian Yin Jiang, Mr. Kwok Wai Chan and Mr. Peter Man Kong Wong.