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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)

CLARIFICATION ANNOUNCEMENT

The Board of Directors (the “**Board**”) wish to clarify certain matters as announced in the Announcement in relation to the adjustment of terms of share options granted.

Reference is made to the announcement of Far East Consortium International Limited (the “**Company**”) dated 24th June 2010 (the “**Announcement**”) in relation to the adjustment of terms of share options granted. Unless otherwise indicated, terms defined in the Announcement have the same meanings when used in this announcement.

The Board wishes to clarify as follows:

- (i) The Proposed Expiry Date of 16,300,000 share options (“**2004 Share Options**”) shall be 20th October 2014 instead of 31st December 2015;
- (ii) The Proposed Expiry Date of 24,650,000 share option (“**2006 Share Options**”) shall be 24th August, 2016 instead of 31st December 2015;
- (iii) The exercise period for each of 2004 Share Options and 2006 Share Options shall be extended to become a full ten year period from the date of grant for each of 2004 Share Options and 2006 Share Options.

CIRCULAR

The circular for convening the AGM which will be dispatched to Shareholders on 6th July 2010 shall contain, amongst others, details of the proposed extension of the exercise period for each of 2004 Share Options and 2006 Share Options.

By Order of the Board
FAR EAST CONSORTIUM INTERNATIONAL LIMITED
BILL KWAI PUI MOK
Chief Financial Officer and Company Secretary

Hong Kong, 25th June 2010

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