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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)**

### **INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30TH SEPTEMBER, 2010**

Reference is made to the results announcement for the six months ended 30th September, 2010 dated on 26th November, 2010, the Board of Directors of the Company resolved to declare an Interim Dividend for the six months ended 30th September, 2010 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\$2.04 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 4th January, 2011.

### **INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30TH SEPTEMBER, 2010**

Reference is made to the results announcement for the six months ended 30th September, 2010 dated on 26th November, 2010, the Board of Directors of Far East Consortium International Limited (the "Company") resolved to declare of an interim dividend of HK2 cents per ordinary share of HK\$0.10 each (the "Share(s)") for the six months ended 30th September, 2010 ("Interim Dividend") to shareholders of the Company ("Shareholders") whose names appear on the register of members of the Company on 29th December, 2010 in the form of new fully paid Shares ("Scrip Shares") with the Shareholders being given the option to receive cash in lieu of all or part of their scrip dividend entitlements ("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\$2.04 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 4th January, 2011. Accordingly, the number of the Scrip Shares which the

Shareholders will receive in respect of the existing shares registered in their names as at 29th December, 2010 will be calculated as follows:

$$\text{Number of the Scrip Shares to be received} = \frac{\text{Number of existing Shares held on 29th December, 2010 or number of Shares elected for the Scrip Shares (as applicable)}}{\text{HK\$2.04 (Average Closing Price)}} \times \frac{\text{HK\$0.02 (Interim Dividend per Share)}}{\text{HK\$2.04 (Average Closing Price)}}$$

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 entitle to the Interim Dividend.

The Shareholders who wish to receive the Interim Dividend in cash, or partly in cash and partly in 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 Thursday, 27th January, 2011.

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 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 16th February, 2011.

The Circular together with the Form of Election (if applicable) will be despatched to the Shareholders on or about 10th January, 2011.

By Order of the Board  
**FAR EAST CONSORTIUM INTERNATIONAL LIMITED**  
**CHEUNG Wai Hung Boswell**  
*Chief Financial Officer and Company Secretary*

Hong Kong, 4th January, 2011

*As at the date of this announcement, the executive Directors are Mr. CHIU, Te Ken Deacon, Tan Sri Dato’ CHIU, David, Mr. CHIU, Dennis and Mr. WILLIAMS, Craig Grenfell. The non-executive Directors are Madam JU CHIU, Ching Lan and Mr. CHIU Tat Jung, Daniel. The independent non-executive Directors are Mr. JIANG, Jian Yin, Mr. CHAN, Kwok Wai and Mr. WONG, Man Kong, Peter.*