

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/05/2011						
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer Far East Consortium International Limited Oate Submitted 07/06/2011						
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code :35	Descript	ion:				
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding mo	onth	4,000,000,000	0.1	400,000,000		
Increase/(decrease)						
Balance at close of the month	-	4,000,000,000	0.1	400,000,000		
(2) Stock code :	Descript	ion :				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mo	onth _					
Increase/(decrease)						
Balance at close of the month						

Stock code : Descr	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	No. of other classes of shares	Par value (State currency)	
	No. of other	Par value (State	Authorised share capital
Stock code : Descr	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,918,262,559		,			
Increase/ (decrease) during the month						
Balance at close of the month	1,918,262,559					

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share						No. of new
option scheme						shares of issue
including EGM						which may be
approval date		Movement during the month			No. of new shares of	
(dd/mm/yyyy) and —					issuer issued during	thereto as at
class of shares					the month pursuant	close of the
issuable	Granted	Exercised	Cancelled	Lapsed	thereto	month
 Exercise 						
Price						
HK\$2.075						
(28/08/2002)						
Ordinary						10 000 000
Shares	· -	=	=:	-	-	16,300,000
(Note 1)	· · · · · · · · · · · · · · · · · · ·					7
2. Exercise						
Price						
HK\$3.29						
(28/08/2002)						
Ordinary						
Shares	-	_	-	_	4	950,000
						-
(Note 1)						
3. Exercise						
Price						
HK\$1.5						
(28/08/2002)						
Ordinary						
Shares	H	-	-	-	-	7,400,000
(Note 1)		·				-
(Note 1)		To	otal A. (Ordin	ary shares)	<u>.</u>	
				nce shares)	-	
			53.0	Other class)	-	
Total funds raised dur	ing the month	from evergine o				
options (HK\$)	ing the month	nom exercise c	,1	-		
opaono (may)						

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value close of preceding mon	during	g the at close of the	shares of issuer issued during the ue month	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	<i>'</i>)				
2.	-					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/)	′)				
(/ /) Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.		′)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)	-					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ ,					
			Total B.	(Ordinary shares) Preference shares) (Other class)		- - -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of	during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of
Class and description 1. Convertible	outstanding	month	month	the month	thereto	the month
Bonds	HK\$	740,000,000	-	740,000,000	-	217,008,797
Stock code (if						
listed)	431	7				
Class of shares issuable (Note 1)	Ordinary	Shares				
Subscription price	HK\$3	.41				
EGM approval	200					
date (if applicable)						
(dd/mm/yyyy))						
2.						
Stock code (if						
listed)	3					
Class of shares						
issuable (Note 1) Subscription		7				
price						
EGM approval						
date						
(if applicable)						
(dd/mm/yyyy)						,
3.						
Stock code (if	·					
listed)						
Class of shares						
issuable (Note 1)						
Subscription						
price EGM approval						
date						
(if applicable)						
(dd/mm/yyyy)	W					J
4.						
Stock code (if listed)						
Class of shares	A-11					
issuable (Note 1)						
Subscription						
price	7-11/7-11/7-11	11000-1100-1100-1100-1100-1100-1100-11				
EGM approval	-					
date						
(if applicable) (dd/mm/yyyy)	(/ /)				
(dd/IIIII/yyyy)			Total C	(Ordinary shares)	_	
				(Preference shares)		
				(Other class)	-	-
				,		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
-	
-	
	issued during the month pursuant

Other Movements in Issued Share Capital No. of new shares of issuer which may be No. of new issued shares of issuer pursuant thereto as at issued during the month close of the Type of Issue pursuant thereto month Class of shares issuable (Note 1) (/ /) Issue and allotment At price : State currency 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) (/ /) Issue and allotment At price : State currency 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) (///)Issue and allotment At price : State currency 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) (///)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend	At price:	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)			-
6.	Repurchase of shares		Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy)			
7.	Redemption of shares		Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ / (/ /		
8.	Consideration issue	At price: State	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ / (/ /		

For Main Board and GEM listed issuers

	Type of Issue			No. of new shares of issue issued during the month pursuant there	thereto as at close of the
		Class of shares issuable (Note 1)			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)			
		Class of shares issuable (Note 1)			
10.	Other (Please specify) At price : State currency	Issue and allotment date:	(/ /)		
		(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
		Total E	(Preference		
[
	Total increase / (decrease) in ordinary shares d	luring the month (i.e. Tota	l of A to E):	(1)	-
	Total inaugona / (dagree va) in manfarance all man	o duning the month (i = T-	tal of A to EN	(2)	-
	Total increase / (decrease) in preference shares		100		_
	Total increase / (decrease) in other classes of s (These figures should be the same as the relevant			-	

Remarks (if any):		
		5. 4/
Submitted by:	Boswell Wai Hung CHEUNG	
	Secretary	
Title:	(Director, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.