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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Far East Consortium International Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 27 June 2011 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2011 for publication and considering the recommendation on the payment of final dividend, if applicable.

By Order of the Board

**FAR EAST CONSORTIUM INTERNATIONAL LIMITED**

**Boswell Wai Hung CHEUNG**

*Company Secretary*

Hong Kong, 15 June 2011

*As at the date of this announcement, the Board 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 JIANG, Mr. Kwok Wai CHAN and Mr. Peter Man Kong WONG.*