

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **FAR EAST CONSORTIUM INTERNATIONAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

*Website: <http://www.fecil.com.hk>*

**(Stock Code: 35)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Far East Consortium International Limited (the “**Company**”) dated 27th June, 2011 relating to its annual results for the year ended 31st March, 2011.

The board of directors of the Company (the “**Board**”) has recommended the payment of a final dividend for the year ended 31st March, 2011 of HK5 cents per share (the “**Proposed Final Dividend**”). The Proposed Final Dividend will be paid in the form of a scrip dividend with shareholders of the Company (the “**Shareholders**”) being given an option to elect to receive cash in lieu of all or part of their scrip dividend entitlements (the “**Scrip Dividend Scheme**”). The Scrip Dividend Scheme will be subject to (i) Shareholders’ approval of the Proposed Final Dividend at the 2011 annual general meeting of the Company to be held on Thursday, 8th September, 2011 (the “**2011 AGM**”); and (ii) The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) granting listing of and permission to deal in the new shares to be allotted thereunder. For the purpose of determining the number of new shares to be allotted, the market value of new shares will be calculated as the average of the closing prices of the existing shares of the Company on the Stock Exchange for the 5 trading days prior to and including 20th September, 2011. Full details of the Scrip Dividend Scheme will be set out in a circular which is expected to be sent to Shareholders together with a form of election on or around 28th September, 2011. Dividend warrants and/or new share certificates will be posted on or around 31st October, 2011.

Details of the closure of the Company’s Register of Members are as follows:–

- (a) For determining the entitlement to attend and vote at the 2011 AGM

As set out above, the 2011 AGM is scheduled to be held on Thursday, 8th September, 2011. For determining the entitlement to attend and vote at the 2011 AGM, the Register of Members of the Company will be closed from Wednesday, 7th September, 2011 to Thursday, 8th September, 2011, both days inclusive, during which period no transfer of

shares of the Company will be registered. In order to be eligible to attend and vote at the 2011 AGM, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 6th September, 2011.

(b) For determining the entitlement to the Proposed Final Dividend

As stated above, the Proposed Final Dividend is subject to the approval of Shareholders at the 2011 AGM. For determining the entitlement to the Proposed Final Dividend, the Register of Members of the Company will also be closed from Friday, 16th September, 2011 to Tuesday, 20th September, 2011, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for entitlement to the Proposed Final Dividend, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 15th September, 2011.

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

Hong Kong, 28th July, 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.*