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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)**

### **FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2011**

Reference is made to the final results announcement dated 27th June, 2011, the Board resolved to recommend a Final Dividend for the year ended 31st March, 2011 of HK5 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\$1.452 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 20th September, 2011.

### **FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2011**

Reference is made to the final results announcement dated 27th June, 2011, the board of directors (the “Board”) of Far East Consortium International Limited (the “Company”) resolved to recommend a final dividend of HK5 cents per ordinary share of HK\$0.10 each (the “Share(s)”) for the year ended 31st March, 2011 (the “Final Dividend”) to shareholders of the Company (the “Shareholders”) whose names appear on the register of members of the Company on 20th September, 2011 (the “Record Date”) in the form of new fully paid Shares (the “Scrip Shares”) with the Shareholders being given the option to receive cash in lieu of all or part of their scrip dividend entitlements (the “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\$1.452 per Share which was the average of the closing prices per Share (the “Average Closing Price”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) for the five consecutive trading days up to and including 20th September, 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 the Record Date will be calculated as follows:

$$\begin{array}{l} \text{Number of the} \\ \text{Scrip Shares to be} \\ \text{received} \end{array} = \begin{array}{l} \text{Number of existing Shares} \\ \text{held on the Record Date or} \\ \text{number of Shares elected} \\ \text{for the Scrip Shares (as} \\ \text{applicable)} \end{array} \times \frac{\text{HK\$0.05 (Final Dividend per Share)}}{\text{HK\$1.452 (Average Closing Price)}}$$

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 be entitled to the Final Dividend.

The Shareholders who wish to receive the Final Dividend in cash, or partly in cash and partly in the Scrip Shares are reminded that a form of election (the "Form of Election") (if applicable) as attached to a circular describing the details of the Scrip Dividend Scheme (the "Circular"), must be completed and returned to the Hong Kong share registrar of the Company, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Wednesday, 19th October, 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 the Scrip Shares.

The latest time for submission of the Forms of Election will not be valid if there is a tropical cyclone warning signal number 8 or above, or a "black" rainstorm warning:—

- (a) in force in Hong Kong at any local time before 12:00 noon and no longer in force after 12:00 noon on Wednesday, 19th October, 2011. Instead the deadline for the submission of the Forms of Election will be 5:00 p.m. on the same business day; or
- (b) in force in Hong Kong at any local time between 12:00 noon and 4:00 p.m. on Wednesday, 19th October, 2011. Instead the deadline for the submission of the Forms of Election will be rescheduled to 4:00 p.m. on the next business day which does not have either of those warnings in force at any time between 9:00 a.m. and 4:00 p.m.

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 around 31st October, 2011.

The Circular together with the Form of Election (if applicable) will be despatched to the Shareholders on or about 28th September, 2011.

By Order of the Board  
**Far East Consortium International Limited**  
**Boswell Wai Hung CHEUNG**  
*Company Secretary*

Hong Kong, 20th September, 2011

*As at the date of this announcement, the Board comprises three executive directors namely, Tan Sri Dato' David CHIU, Mr. Dennis CHIU and Mr. Craig Grenfell WILLIAMS; one non-executive director, namely Mr. Daniel Tat Jung CHIU; and three independent non-executive directors, namely Mr. Kwok Wai CHAN, Mr. Peter Man Kong WONG and Mr. Kwong Siu LAM.*