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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“Meeting”) of Far East Consortium International Limited (“Company”) will be held at Xinhua Room, Mezzanine Floor, Cosmopolitan Hotel, 387-397 Queen’s Road East, Wan Chai, Hong Kong on Monday, 31 October 2011 at 11:30 a.m. for the purpose of considering and, if thought fit, passing the following resolution which will be proposed (with or without amendment) as an ordinary resolution:-

ORDINARY RESOLUTION

“THAT

- (a) the joint venture agreement dated 11 October 2011 entered into between Subang Jaya Hotel Development Sdn Bhd and Mayland Valiant Sdn Bhd (a copy of which has been produced to this Meeting and signed by the Chairman of the Meeting for the purposes of identification) and the transactions contemplated thereunder be and are hereby approved; and
- (b) the directors of the Company be and are hereby authorised, for and on behalf of the Company, to do all things and acts and to sign and execute all documents, instruments or agreements which they may, in their absolute discretion, consider necessary, desirable or expedient for the purposes of implementing the joint venture agreement and/or in connection therewith.”

By order of the Board

Far East Consortium International Limited
CHEUNG, Wai Hung Boswell

Chief Financial Officer and Company Secretary

Hong Kong, 14 October 2011

Notes:

1. For determining the entitlement to attend and vote at the Meeting, the Register of Members of the Company will be closed from 28 October 2011 to 31 October 2011, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Meeting, unregistered holders of shares should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on 27 October 2011.
2. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a member of the Company but must be present in person to represent the member.
3. In order to be valid, a form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the Company's share registrar in Hong Kong, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof. Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.
4. Where there are joint registered holders of any share, any one of such joint holders may vote, either in person, or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Meeting or any adjournment thereof, the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the name stands first in the Register of Members of the Company in respect of such joint holding.
5. The resolution set out in the notice will be decided by poll at the Meeting.

As at the date of this notice, the executive directors of the Company are Tan Sri Dato' CHIU David, Mr. CHIU Dennis and Mr. Craig Grenfell WILLIAMS; the non-executive director is Mr. CHIU Tat Jung Daniel; the independent non-executive directors are Mr. LAM Kwong Siu, Mr. CHAN Kwok Wai and Mr. WONG Man Kong Peter.