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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 OCTOBER 2011**

The Board is pleased to announce that the proposed Ordinary Resolution as set out in the notice of FEC EGM was duly passed by way of poll at the FEC EGM held on 31 October 2011.

References are made to the circular (the “**Circular**”) of Far East Consortium International Limited (“**FEC**” or the “**Company**”) and the notice (“**Notice**”) of the extraordinary general meeting (“**EGM**”) of FEC both dated 14 October 2011. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF FEC EGM**

The board (the “**Board**”) of directors (the “**Directors**”) of FEC is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) as set out in the Notice of FEC EGM was duly passed by the FEC Independent Shareholders by way of poll at the FEC EGM. The poll result in respect of the Ordinary Resolution proposed at the FEC EGM is as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)<sup>Note</sup></b>	
	<b>For</b>	<b>Against</b>
To approve the agreement dated 11 October 2011 entered into between Subang Jaya Hotel Development Sdn Bhd and Mayland Valiant Sdn Bhd in connection with the Joint Venture and the transactions contemplated thereunder.	672,799,532 (100%)	0 (0%)

*Note:*

The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the EGM in person or by proxy.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution of FEC.

As at the date of the FEC EGM, the total number of the FEC Shares in issue was 1,949,593,159 shares. Tan Sri Dato' David Chiu and his associates held an aggregate of 693,667,649 FEC Shares (representing approximately 35.58% of the FEC Shares in issue). As set out in the Circular, Tan Sri Dato' David Chiu and its associates were required to, and did abstain from voting at the FEC EGM in respect of the Ordinary Resolution. Accordingly, as at the date of the FEC EGM, there was a total of 1,255,925,510 FEC Shares, representing approximately 64.42% of the FEC Shares in issue, entitling the FEC Shareholders to attend and vote for or against the Ordinary Resolution at the FEC EGM. There were no FEC Shares entitling the FEC Shareholders to attend and vote only against the Ordinary Resolution at the FEC EGM and no parties have stated their intention in the Circular to vote against the Ordinary Resolution.

Tricor Standard Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the FEC EGM.

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

Hong Kong, 31 October 2011

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

*This announcement was originally prepared in English and was subsequently translated into Chinese. In the event of any inconsistency between the two texts, the English text of this announcement shall prevail over the Chinese text.*