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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 ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2012 AND ADOPTION OF NEW SHARE OPTION SCHEME**

The Board is pleased to announce that:

- (1) All the resolutions proposed at the AGM held on 31 August 2012 were duly passed.
- (2) The Company has adopted the Scheme at the AGM in accordance with Chapter 17 of the Listing Rules.

#### **POLL RESULTS**

The board (the “**Board**”) of directors (collectively the “**Directors**” and individually the “**Director**”) of Far East Consortium International Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company held on 31 August 2012 (the “**AGM**”) as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)<sup>(Note(a))</sup></b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the Company’s audited financial statements and the reports of the Directors and auditor for the year ended 31 March 2012.	988,824,719 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$0.05 per share for the year ended 31 March 2012.	988,905,719 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) <sup>(Note(a))</sup>	
		For	Against
3.	To re-elect Mr. Daniel Tat Jung CHIU as a Non-Executive Director.	964,502,120 (97.53%)	24,403,599 (2.47%)
4.	To re-elect Mr. Kwok Wai CHAN as an Independent Non-Executive Director.	984,818,857 (99.59%)	4,086,862 (0.41%)
5.	To re-elect Mr. Kwong Siu LAM as an Independent Non-Executive Director.	988,440,219 (99.95%)	465,500 (0.05%)
6.	To authorize the Board to fix the respective Directors' remuneration.	988,712,965 (100.00%)	0 (0.00%)
7.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix their remuneration.	987,338,179 (99.86%)	1,374,786 (0.14%)
8.	To grant a general mandate to the Directors to issue shares.	965,165,947 (97.60%)	23,699,772 (2.40%)
9.	To grant a general mandate to the Directors to repurchase shares.	988,646,000 (99.99%)	56,527 (0.01%)
10.	To extend the general mandate to issue shares.	962,647,990 (97.34%)	26,257,729 (2.66%)
11.	To approve the adoption of a new share option scheme of the Company (the " <b>Scheme</b> ", the principal terms of which are set out in the Company's circular dated 31 July 2012 (the " <b>Circular</b> ")) and to authorize the Board to administer the Scheme, to grant options thereunder, to allot, issue and deal with the shares of the Company pursuant to exercise of any option granted thereunder and to take such acts as may be necessary or expedient.	964,144,632 (97.85%)	21,152,479 (2.15%)

*Notes:*

- (a) 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 AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 11, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of AGM: 1,729,757,076 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 1,729,757,076 shares.

- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s Hong Kong share registrar, Tricor Standard Limited, acted as the scrutineer for the vote-taking at the AGM.

## **ADOPTION OF NEW SHARE OPTION SCHEME**

The Board is also pleased to announce that, as set out above, the ordinary resolution approving the adoption of the Scheme, made in accordance with Chapter 17 of the Listing Rules and the principal terms of which are set out in the Circular, was duly passed by the shareholders of the Company at the AGM.

By order of the Board of  
**Far East Consortium International Limited**  
**Boswell Wai Hung CHEUNG**  
*Chief Financial Officer and Company Secretary*

Hong Kong, 31 August 2012

*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.*