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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Far East Consortium International Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 June 2014 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2014 for publication and considering the recommendation on the payment of final dividend, if applicable.

By order of the Board of

**Far East Consortium International Limited**

**Boswell Wai Hung CHEUNG**

*Chief Financial Officer and Company Secretary*

Hong Kong, 13 June 2014

*As at the date of this announcement, the Board comprises five executive directors, namely Tan Sri Dato’ David CHIU, Mr. Cheong Thard HOONG, Mr. Chi Hing CHAN, Mr. Dennis CHIU and Mr. Craig Grenfell WILLIAMS; one non-executive director, 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.*