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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 28 AUGUST 2014 AND RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The Board announces that all the resolutions proposed at the AGM held on 28 August 2014 were duly passed.

The Board further announces that Mr. Daniel CHIU has retired as a Non-executive Director of the Company with effect from 28 August 2014.

#### **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 28 August 2014 (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 2014.	706,111,281 (99.999999%)	2 (0.000001%)

Ordinary Resolutions		Number of Votes (%) <sup>(Note(a))</sup>	
		For	Against
2.	To declare a final dividend of HK\$0.12 per share for the year ended 31 March 2014.	706,121,281 (99.999999%)	2 (0.000001%)
3.	To re-elect Mr. Craig Grenfell WILLIAMS as an Executive Director.	703,349,135 (99.607412%)	2,772,148 (0.392588%)
4.	To re-elect Mr. Kwong Siu LAM as an Independent Non-executive Director.	614,965,304 (87.090606%)	91,155,979 (12.909394%)
5.	To authorize the Board to fix the respective Directors' remuneration.	706,119,281 (99.999716%)	2,002 (0.000284%)
6.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix their remuneration.	706,121,281 (99.999999%)	2 (0.000001%)
7.	To grant a general mandate to the Directors to issue shares of the Company.	535,320,916 (75.811469%)	170,800,367 (24.188531%)
8.	To grant a general mandate to the Directors to repurchase shares of the Company.	706,119,281 (99.999716%)	2,002 (0.000284%)
9.	To extend the general mandate to issue shares of the Company.	535,304,356 (75.809124%)	170,816,927 (24.190876%)

*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 present in person or by proxy at the AGM.
- (b) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 9, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 1,855,264,438 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 1,855,264,438 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 Company's circular dated 30 July 2014 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.

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The Board further announces that with effect from 28 August 2014, Mr. Daniel Tat Jung CHIU (“**Mr. Daniel CHIU**”) has retired as a Non-executive Director due to his other business commitment. Mr. Daniel CHIU has confirmed that he has no disagreement with the Board, and that there are no matters that need to be brought to the attention of the holders of securities of the Company in relation to his retirement.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Daniel CHIU for his contributions and services to the Company in the past.

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

Hong Kong, 28 August 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 and three independent non-executive directors, namely Mr. Kwok Wai CHAN, Mr. Peter Man Kong WONG and Mr. Kwong Siu LAM.*