

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **FAR EAST CONSORTIUM INTERNATIONAL LIMITED** **遠東發展有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

*Website: <http://www.fecil.com.hk>*

**(Stock Code: 35)**

### **CHANGE IN COMPANY SECRETARY**

The board of directors (the “**Board**”) of Far East Consortium International Limited (the “**Company**”) announces that Mr. Tak Shing CHOI (“**Mr. CHOI**”) has been appointed as the Company Secretary of the Company with effect from 2 February 2016 replacing Mr. Boswell Wai Hung CHEUNG.

Mr. CHOI re-joined the Company as Senior Legal Counsel on 20 July 2015 after having served the Company from April 2011 to September 2014 previously. Mr. CHOI holds a Bachelor’s degree in Laws from Manchester Metropolitan University and a Postgraduate Certificate in Laws from The University of Hong Kong. He is a qualified solicitor in Hong Kong and has more than 14 years’ legal experience in private practice and as legal and compliance officer and in-house counsel for financial institution and listed companies. He also has extensive knowledge in listing rules, corporate and securities laws and company secretarial matters.

By order of the Board of  
**Far East Consortium International Limited**  
**Cheong Thard HOONG**  
*Executive Director*

Hong Kong, 2 February 2016

*As at the date of this announcement, the Board comprises four executive directors, namely Tan Sri Dato’ David CHIU, Mr. Cheong Thard HOONG, Mr. Dennis CHIU and Mr. Craig Grenfell WILLIAMS; one non-executive director, Mr. Chi Hing CHAN; and three independent non-executive directors, namely Mr. Kwok Wai CHAN, Mr. Peter Man Kong WONG and Mr. Kwong Siu LAM.*

\* *For identification purposes only*