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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)

**ELECTION OF LANGUAGE OF
CORPORATE COMMUNICATIONS**

For environmental protection and costs saving purpose, the Company is making arrangements to ascertain the Shareholders' preference in receiving future Corporate Communications in printed form, in English only, in Chinese only or in both English and Chinese.

INTRODUCTION

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* *For identification purposes only*

PROPOSED ARRANGEMENTS

In accordance with Rule 2.07B of the Listing Rules, the following arrangements will be made by the Company to ascertain the preferences of the Shareholders as to the election of language of future Corporate Communications:

1. The Company will send a letter to the Shareholders on 2 June 2016 (the “**First Letter**”) together with a reply form (the “**Reply Form**”) in both English and Chinese to enable them to elect to receive future Corporate Communications in printed form, in English only, in Chinese only or in both English and Chinese.

The First Letter will explain that if the Company does not receive the Reply Form on or before 2 July 2016, the Company will only send to that Shareholder (a) a printed Chinese version of all future Corporate Communications if his registered address is in Hong Kong and he has a Chinese name; or otherwise (b) a printed English version of such Corporate Communications.

Whether a Shareholder is a Hong Kong or an overseas Shareholder will be determined by the address of that Shareholder appearing on the Company’s register of members.

2. When each printed Corporate Communication is sent out according to the arrangements as set out in paragraph 1 above, a letter (the “**Second Letter**”) together with a language election form, prepared in English and Chinese, will be attached to the sent out versions of the Corporate Communication, stating that the Corporate Communication prepared in the other language will be available upon request, and the Shareholders may change their choice of language of the Corporate Communications by completing the language election form and returning it to the Company’s Share Registrar.
3. Shareholders are entitled at any time by reasonable notice in writing to the Company’s Share Registrar to change their choice of language of Corporate Communications. The Company will set out in each Corporate Communication the steps for the Shareholders notifying the Company of any change of their choice.
4. The First Letter and the Second Letter will mention that Corporate Communications will be available in both languages on the Company’s website at <http://www.fecil.com.hk> and on the website of the Stock Exchange at <http://www.hkexnews.hk>.
5. The Company is providing an enquiry hotline (Tel: (852) 2980 1333) during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) to enable Shareholders to enquire about the arrangements set out above.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Company”	Far East Consortium International Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the main board of the Stock Exchange (Stock Code: 35)
“Company’s Share Registrar”	Tricor Standard Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong
“Corporate Communication(s)”	document(s) issued or to be issued by the Company for the information or action of the Shareholders as defined in Rule 1.01 of the Listing Rules
“Listing Rules”	Rules Governing the Listing of Securities on the Stock Exchange
“Shareholder(s)”	registered holder(s) of share(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board of
Far East Consortium International Limited
Tak Shing CHOI
Company Secretary

Hong Kong, 1 June 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.