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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)

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, 23 June 2016 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 2016 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
Tak Shing CHOI
Company Secretary

Hong Kong, 7 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.

** For identification purposes only*