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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)**

### **CONNECTED TRANSACTION IN RELATION TO THE EXERCISE OF OPTIONS**

This announcement is made pursuant to Rule 14A.61 of the Listing Rules.

Reference is made to the announcement issued by Far East Consortium International Limited dated 26 August 2020 (the “**Announcement**”) relating to, among others, the Options granted by the Vendor (as grantor) to the Purchaser (as grantee), to purchase the Properties held by the Vendor at the Consideration (plus GST). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that, on 28 September 2020, the Purchaser has exercised all the Options concurrently and entered into the SPAs with the Vendor, pursuant to which the Vendor shall sell, and the Purchaser shall purchase the Properties at the Consideration (plus GST).

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

Hong Kong, 28 September 2020

*As at the date of this announcement, the Board comprises five executive directors, namely Tan Sri Dato’ David CHIU, Mr. Cheong Thard HOONG, Mr. Dennis CHIU, Mr. Craig Grenfell WILLIAMS and Ms. Wing Kwan Winnie CHIU; and three independent non-executive directors, namely Mr. Kwok Wai CHAN, Mr. Kwong Siu LAM and Mr. Lai Him Abraham SHEK.*

\* *For identification purposes only*