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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)

CHANGE IN DIRECTOR'S INFORMATION

This announcement is made by Far East Consortium International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 23 October 2020 (the “**Announcement**”) regarding the Petition presented by the Petitioner to the Supreme Court of Bermuda for purported winding-up of Goldin Financial Holdings Limited (“**Goldin**”, a company listed on the Stock Exchange (stock code: 530), trading in its shares on the Stock Exchange has been suspended), in which Mr. Lai Him Abraham SHEK (“**Mr. SHEK**”), an independent non-executive director of the Company, currently serves as the chairman and an executive director. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company was informed by Mr. SHEK that on 11 August 2023 (Bermuda time), Goldin was ordered to be wound up by the Supreme Court of Bermuda under the provisions of the Bermuda Companies Act 1981 and the joint provisional liquidators were ordered to continue as the provisional liquidators of Goldin.

The board of directors of the Company has no other information on the winding-up order of Goldin other than those disclosed in Goldin’s announcement dated 15 August 2023. For details of the winding-up order of Goldin, please refer to Goldin’s announcement dated 15 August 2023.

* *For identification purposes only*

Save as disclosed in this announcement, there is no other matter concerning the change of information of Mr. SHEK that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 24 August 2023

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. Kwong Siu LAM, Mr. Wai Hon Ambrose LAM and Mr. Lai Him Abraham SHEK.