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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2023

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed as ordinary resolutions by the shareholders of the Company by way of poll.

POLL RESULTS

The board (the “**Board**”) of directors (collectively the “**Directors**” and individually the “**Director**”) of Far East Consortium International Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 30 August 2023 (the “**AGM**”) were duly passed as ordinary resolutions by the shareholders of the Company by way of poll. The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Votes (%) ^{(Note(a))}	
		For	Against
1.	To receive and adopt the Company’s audited financial statements and the reports of the Company’s directors and auditor for the year ended 31 March 2023	1,735,748,700 (99.96%)	714,437 (0.04%)
2.	To declare a final dividend of HK\$0.10 per share for the year ended 31 March 2023	1,736,463,137 (100.00%)	0 (0.00%)

* For identification purposes only

Ordinary Resolutions		Number of Votes (%) ^{(Note(a))}	
		For	Against
3.	To re-elect Tan Sri Dato' David CHIU as an Executive Director	1,702,213,556 (98.03%)	34,249,578 (1.97%)
4.	To re-elect Mr. Dennis CHIU as an Executive Director	1,733,563,611 (99.83%)	2,899,523 (0.17%)
5.	To re-elect Mr. Wai Hon Ambrose LAM as an Independent Non-executive Director	1,719,542,867 (99.03%)	16,920,270 (0.97%)
6.	To authorise the Board to fix the respective Directors' remuneration	1,736,257,874 (99.99%)	205,263 (0.01%)
7.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration	1,736,463,137 (100.00%)	0 (0.00%)
8.	To grant a general mandate to issue shares	1,519,792,215 (87.52%)	216,670,922 (12.48%)
9.	To grant a general mandate to repurchase shares	1,736,257,874 (99.99%)	205,263 (0.01%)
10.	Conditional upon the passing of resolutions nos. 8 and 9, to extend the mandate to issue shares	1,548,035,196 (89.15%)	188,427,941 (10.85%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company present in person or by proxy at the AGM.
- (b) As a majority of the votes were cast in favour of each of the resolutions no. 1 to no. 10, all such ordinary resolutions were duly passed.
- (c) The total number of issued shares of the Company as at the date of the AGM: 2,705,905,182 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 2,705,905,182 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"): Nil.

- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 26 July 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's Hong Kong share registrar, Tricor Standard Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) 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 Independent Non-executive Directors, namely Mr. Kwong Siu LAM, Mr. Wai Hon Ambrose LAM and Mr. Lai Him Abraham SHEK attended the AGM.

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

Hong Kong, 30 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.