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Cash Dividend with Scrip Option Announcement for Equity Issuer				
Issuer name	Far East Consortium International Limited			
Stock code	00035			
Multi-counter stock code and currency	Not applicable			
Other related stock code(s) and name(s)	Not applicable			
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2023 (UPDATED)			
Announcement date	11 September 2023			
Status	Update to previous announcement			
Reason for the update / change	Update of scrip dividend arrangement and announcement on the issue price			
Information relating to the dividend				
Dividend type	Final			
Dividend nature	Ordinary			
For the financial year end	31 March 2023			
Reporting period end for the dividend declared	31 March 2023			
Dividend declared	HKD 0.1 per share			
Date of shareholders' approval	30 August 2023			
Default option	Scrip			
Information relating to scrip option				
The price for converting cash dividend per scrip share in declared currency	HKD 1.7125			
Despatch date of share certificates	24 October 2023			
First date of dealing in scrip shares	25 October 2023			
Partial election of scrip shares	Yes			
	Other			
Fractional entitlements of scrip shares	The number of scrip shares will be rounded down to the nearest whole number, fractional entitlements will be disregarded and the benefit thereof will accrue to the Company.			
Information relating to Hong Kong share register				
Default currency and amount in which the dividend will be paid	HKD 0.1 per share			
Exchange rate	HKD 1 : HKD 1			
Closing date and time for option election	04 October 2023 16:30			
Ex-dividend date	05 September 2023			

Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 September 2023 16:30			
Book close period	From 07 September 2023 to 11 September 2023			
Record date	11 September 2023			
Payment date	24 October 2023			
	Tricor Standard Limited			
Share registrar and its address	17/F., Far East Finance Centre,			
	16 Harcourt Road,			
	Hong Kong			
Information relating to withholding tax				
Details of withholding tax applied to the dividend declared	Not applicable			
Information relating to listed warrants / convertible securities issued by the issuer				
Details of listed warrants / convertible securities issued by the issuer	Not applicable			
Other information				
Other information	Not applicable			
Directors of the issuer				
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.				

EF003