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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)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

The Company announces that, pursuant to Rules 2.07A and 2.07B of the Listing Rules, arrangements are being made to ascertain Shareholders' choice of means of receipt and language of the Company's future Corporate Communications.

If the Company does not receive Shareholders' response by 16 October 2023, Shareholders are deemed to have agreed to receive the Website Version of the Company's future Corporate Communications.

INTRODUCTION

For the purposes of environmental protection and costs saving, the Company is making the arrangements described below, in accordance with Rules 2.07A and 2.07B of the Listing Rules, to ascertain Shareholders' preferences as to the choice of means of receipt (by electronic means through the Company's website or in printed form) and language (in English only, in Chinese only or in both English and Chinese) of the Company's future Corporate Communications.

The Company recommends that Shareholders elect to receive the Website Version of the Company's future Corporate Communications. If the Company does not receive Shareholders' response by 16 October 2023, Shareholders are deemed to have agreed to receive the Website Version of the Company's Corporate Communications instead of printed copies.

Nevertheless, Shareholders are entitled to change their choice of means of receipt and/or language of future Corporate Communications at any time by providing reasonable notice (of not less than 7 days) in writing to the Company's Share Registrar, Tricor Standard Limited, by post at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 35_fecil_ecom@hk.tricorglobal.com.

* *For identification purposes only*

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. A First Letter will be sent by the Company together with a Reply Form on 18 September 2023, in both English and Chinese, to Shareholders to enable them to elect one of the following options:

Option 1: to access the Website Version of all future Corporate Communications, instead of receiving printed copies by post and to receive a notification either by post or by email of the posting of the relevant Corporate Communication on the website of the Company; or

Option 2: to receive by post the printed English version of all future Corporate Communications only; or

Option 3: to receive by post the printed Chinese version of all future Corporate Communications only; or

Option 4: to receive by post both the printed English and Chinese versions of all future Corporate Communications.

The First Letter will specify that if the Company does not receive a duly completed and signed Reply Form or does not receive a response indicating objection from Shareholders by 16 October 2023, Shareholders will be deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the posting of Corporate Communications on the website of the Company will be sent to such Shareholders in future.

2. For Shareholders who elect to receive Corporate Communications in printed form, the Company will send such Shareholders the selected language version(s) of all future Corporate Communications by post. A Second Letter together with a Change Request Form, in both English and Chinese, will be sent to Shareholders together with all printed Corporate Communications. Such Shareholders may at any time by reasonable notice in writing request for future Corporate Communications to be provided in the other or both language(s) by completing and returning the Change Request Form to the Company's Share Registrar by post at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 35_fecil_ecom@hk.tricorglobal.com.
3. For Shareholders who elect, or are deemed to have consented, to receive the Website Version of future Corporate Communications, the Company will notify such Shareholders by email using the email address provided in the Reply Form, as and when Corporate Communications are posted on the website of the Company. If no email address is provided by Shareholders, the Company will send to such Shareholders by post, a notification of the posting of Corporate Communications on the website of the Company. If such Shareholders who for any reason have difficulty in accessing the Website Version, the Company or the Company's Share Registrar will, upon receipt of a written request, promptly send such Shareholders the Corporate Communications in printed form free of charge.

4. All Corporate Communications in both English and Chinese in accessible format will be available on the website of the Company at *www.fecil.com.hk*. Electronic versions of all such Corporate Communications in both English and Chinese will be submitted to the Stock Exchange pursuant to the Listing Rules, and will also be available on the website of the Stock Exchange at *www.hkexnews.hk*.
5. The Share Registrar will provide hotline service (Tel: (852) 2980 1333) during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) to enable Shareholders to make enquiry on the Company's proposed arrangements described above.
6. The First Letter and the Second Letter will specify that (i) all future Corporate Communications in both languages will be available from the Company and the Company's Share Registrar upon request, as well as on the respective websites of the Company and the Stock Exchange; (ii) Shareholders may change their choice of means of receipt and language of future Corporate Communications; and (iii) the dial-up hotline service referred to in paragraph 5 above has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions having the following meanings:

“Board”	board of directors of the Company
“Change Request Form”	a form with postage paid (for posting within Hong Kong only) requesting for a change in a relevant Shareholder's choice of means of receipt and/or language of the Corporate Communications, to be attached to the Second Letter
“Company”	Far East Consortium International Limited (遠東發展有限公司*), a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 35)
“Corporate Communications”	any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Listing Rules including but not limited to: (a) directors' reports, annual financial statements together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; (g) Application Proofs (as defined in the Listing Rules); and (h) Post Hearing Information Packs (as defined in the Listing Rules)

“First Letter”	the letter to be sent by the Company to the Shareholders containing the information described in paragraph 1 under the heading of “Proposed Arrangements” in this announcement
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Reply Form”	a reply form with postage paid (for posting within Hong Kong only) for the election of means of receipt and language of Corporate Communications, to be attached to the First Letter
“Second Letter”	a letter which will be sent by the Company together with each subsequent Corporate Communication containing the information described in paragraph 6 under the heading of “Proposed Arrangements” in this announcement
“Share Registrar”	the Hong Kong share registrar of the Company, Tricor Standard Limited
“Shareholder(s)”	holder(s) of the ordinary share(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	the version of Corporate Communications in electronic form published, in both English and Chinese, on the website of the Company at <i>www.fecil.com.hk</i>

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

Hong Kong, 15 September 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.