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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 23 AUGUST 2024**

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 23 August 2024 (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:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)<sup>(Note(a))</sup></b>	
		<b>For</b>	<b>Against</b>
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 2024	1,813,366,848 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$0.10 per share for the year ended 31 March 2024	1,813,382,440 (99.99%)	35,000 (0.01%)

\* For identification purposes only

Ordinary Resolutions		Number of Votes (%) <sup>(Note(a))</sup>	
		For	Against
3.	To re-elect Mr. Cheong Thard HOONG as an Executive Director	1,812,379,614 (99.95%)	987,234 (0.05%)
4.	To re-elect Ms. Wing Kwan Winnie CHIU as an Executive Director	1,812,386,646 (99.95%)	980,202 (0.05%)
5.	To re-elect Ms. Jennifer Wendy CHIU as an Executive Director	1,812,385,646 (99.95%)	981,202 (0.05%)
6.	To re-elect Mr. Kwong Siu LAM as an Independent Non-executive Director	1,808,609,735 (99.74%)	4,757,113 (0.26%)
7.	To authorise the Board to fix the respective Directors' remuneration	1,813,331,848 (99.99%)	35,000 (0.01%)
8.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration	1,813,359,816 (99.99%)	7,032 (0.01%)
9.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company (including any sale and transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this resolution (the " <b>Issue Mandate</b> ")	1,678,092,118 (92.54%)	135,274,730 (7.46%)
10.	To give a general mandate to the Directors to repurchase the Company's shares and to hold the repurchased shares in treasury not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this resolution (the " <b>Repurchase Mandate</b> ")	1,813,366,848 (100.00%)	0 (0.00%)
11.	Conditional upon the passing of resolutions nos. 9 and 10, to extend the Issue Mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company (including any sale and transfer of treasury shares out of treasury) by the total number of shares repurchased by the Company under the Repurchase Mandate	1,678,230,108 (92.55%)	135,136,730 (7.45%)

*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. 11, all such ordinary resolutions were duly passed.
- (c) As at the date of the AGM, the total number of issued shares of the Company was 2,817,604,206 and there were no treasury shares held by the Company.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 2,817,604,206 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 29 July 2024 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, Ms. Wing Kwan Winnie CHIU and Ms. Jennifer Wendy 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, 23 August 2024

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