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<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
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 2024 (UPDATED)
Announcement date	09 September 2024
Status	Update to previous announcement
Reason for the update / change	Update of scrip dividend arrangement and announcement on the issue price
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.1 per share
Date of shareholders' approval	23 August 2024
Default option	Scrip
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	HKD 1.0525
Despatch date of share certificates	24 October 2024
First date of dealing in scrip shares	25 October 2024
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Other
	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.
<b>Information relating to Hong Kong share register</b>	
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 2024 16:30
Ex-dividend date	03 September 2024

Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 September 2024 16:30
Book close period	From 05 September 2024 to 09 September 2024
Record date	09 September 2024
Payment date	24 October 2024
Share registrar and its address	Tricor Standard Limited
	17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	