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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)**

**CHANGE OF HONG KONG SHARE REGISTRAR**

The board of directors (the “**Board**”) of Far East Consortium International Limited (the “**Company**”) hereby announces that with effect from 1 November 2024, the Company’s share registrar and transfer office in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED  
17/F., Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No. : (852) 2980 1333  
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 November 2024. Share certificates uncollected after 4:30 p.m. on 31 October 2024 shall be collected from Tricor Investor Services Limited from 1 November 2024 onwards.

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

Hong Kong, 26 September 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.*

*\* For identification purposes only*