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Issuer name Far East Consortium International Limited Stock code 00035 Multi-counter stock code and currency Not applicable Not applicable	Cash Dividend with Scrip Option Announcement for Equity Issuer		
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Book close period From 30 December 2024 to 02 January 2025	for registration with share registrar for	27 December 2024 16:30	
	Book close period	From 30 December 2024 to 02 January 2025	

Page 1 of 2 v 1.1.1

Record date	02 January 2025	
Payment date	18 February 2025	
Share registrar and its address	Tricor Investor Services Limited	
	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 incurr		

Directors of the issuer

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.

Page 2 of 2 v 1.1.1