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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 27 AUGUST 2025

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 27 August 2025 (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:

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
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 2025	1,983,220,726 (99.99%)	6,000 (0.01%)
2.	To re-elect Mr. Dennis CHIU as an Executive Director	1,981,904,319 (99.93%)	1,322,407 (0.07%)
3.	To re-elect Mr. Craig Grenfell WILLIAMS as an Executive Director	1,982,220,812 (99.95%)	1,005,914 (0.05%)

* For identification purposes only

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
4.	To re-elect Mr. Lai Him Abraham SHEK as an Independent Non-executive Director	1,926,839,526 (97.16%)	56,386,021 (2.84%)
5.	To authorise the Board to fix the respective Directors' remuneration	1,983,168,955 (99.99%)	6,000 (0.01%)
6.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration	1,983,185,512 (99.99%)	40,035 (0.01%)
7.	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 “ Issue Mandate ”)	1,876,951,494 (94.64%)	106,274,053 (5.36%)
8.	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 “ Repurchase Mandate ”)	1,983,182,539 (99.99%)	43,008 (0.01%)
9.	Conditional upon the passing of resolutions nos. 7 and 8, 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	1,910,720,902 (96.35%)	72,454,053 (3.65%)
10.	To increase the authorised share capital of the Company from HK\$400,000,000 to HK\$800,000,000 by the creation of an additional 4,000,000,000 unissued ordinary shares of HK\$0.1 each, such new shares, upon issue and fully paid, shall rank <i>pari passu</i> in all respects with the existing shares of the Company	1,973,495,518 (99.51%)	9,680,616 (0.49%)

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
11.	To approve, confirm and ratify the grant of 10,000,000 share options to Ms. Wing Kwan Winnie CHIU, an Executive Director and the Joint Managing Director of the Company, entitling her to subscribe for 10,000,000 shares of the Company (the principal terms and conditions of such grant are set out in the circular of the Company dated 30 July 2025 (the “ Circular ”)) under and pursuant to the share option scheme adopted by the Company on 30 August 2022 (the “ Share Option Scheme ”) and on such terms as stipulated in the grant letter issued by the Company	156,662,330 (63.45%)	90,243,029 (36.55%)
12.	To approve, confirm and ratify the grant of 10,000,000 share options to Ms. Jennifer Wendy CHIU, an Executive Director and the Joint Managing Director of the Company, entitling her to subscribe for 10,000,000 shares of the Company (the principal terms and conditions of such grant are set out in the Circular) under and pursuant to the Share Option Scheme and on such terms as stipulated in the grant letter issued by the Company	156,661,151 (63.45%)	90,244,208 (36.55%)

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. 12, 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 3,059,040,482 and there were no treasury shares held by the Company.
- (d) As at the date of AGM, Ms. Wing Kwan Winnie CHIU, Ms. Jennifer Wendy CHIU, their respective associates and all core connected persons of the Company (collectively holding 1,747,669,399 Shares) were required to abstain from voting and had abstained from voting on the resolutions no. 11 and no. 12. As a result, the total number of shares of the Company entitling the holder to attend and vote at the AGM on the resolutions no. 1 to no. 10 was 3,059,040,482 Shares and resolutions no. 11 and no. 12 was 1,311,371,083 Shares.
- (e) Save as disclosed above, there was no shareholder of the Company who was entitled 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**”).

- (f) Save as disclosed above, there was no shareholder of the Company who was required under the Listing Rules to abstain from voting at the AGM.
- (g) Save as disclosed above, none of the shareholders of the Company have stated their intention in the Company's circular dated 30 July 2025 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 Investor Services 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, 27 August 2025

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.