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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)

(Debt Stock Code: 5781 (U.S.\$360,000,000 Senior Guaranteed Perpetual Capital Notes))

INSIDE INFORMATION

This announcement is made by Far East Consortium International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that a subsidiary of the Company has entered into a term sheet (“**Term Sheet**”) in respect of a possible disposal of certain interest in the company holding the title or other rights in respect of The Ritz Carlton Hotel in Perth, Australia (the “**Target Company**”) to a wholly-owned subsidiary of AMTD Group Inc. (the “**Buyer**”) (the “**Proposed Transaction**”). Under the Term Sheet, a first instalment of A\$20 million (equivalent to approximately HK\$101,200,000) (“**First Instalment**”) shall be paid to the Company within five business days from the date of the Term Sheet which is refundable in accordance with the relevant terms. The Term Sheet is not legally binding save for certain provisions including confidentiality, expenses, governing law and the First Instalment.

It is currently expected that, if the Proposed Transaction shall materialise in accordance with the terms set out in the Term Sheet, the Target Company will be jointly owned by the Group and the Buyer after completion.

* for identification purposes only

The Company wishes to emphasize that, as of the date of this announcement, no definitive agreement has been reached regarding the Proposed Transaction. It is anticipated that the Proposed Transaction, if it shall materialise, will constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules. The Company will make further announcement(s) in relation to the Proposed Transaction in accordance with the Listing Rules as and when appropriate.

The Proposed Transaction is subject to, amongst others, the entering into of a definitive agreement. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

For the purpose of this announcement and for illustration purpose only, conversion of A\$ to HK\$ is based on the exchange rate of A\$1 to HK\$5.06. No representation is made that any amounts in A\$ have been or could be converted at the above rate or any other rates.

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

Hong Kong, 11 November 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.