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**Distribution deferral in respect of
the US\$360,000,000 Senior Guaranteed Perpetual Capital Notes
(the “Notes”)
(Stock Code: 5781)**

issued by

FEC FINANCE LIMITED
(Incorporated with limited liability in Hong Kong)
(the “Issuer”)

unconditionally and irrevocably guaranteed by



FAR EAST CONSORTIUM INTERNATIONAL LIMITED

遠東發展有限公司*

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

Website: <http://www.fecil.com.hk>

(Stock Code: 35)

Reference is made to the announcements of the Company dated 12 September 2019, 16 September 2019 and 24 February 2020, respectively, in relation to the listing of the Notes issued under the Issuer’s guaranteed medium term note programme unconditionally and irrevocably guaranteed by the Company.

Capitalised terms used in this announcement but not defined have the meanings given to them in the terms and conditions of the Notes.

On 1 April 2026, the Issuer has given a notice to the holders of the Notes that the Issuer has elected to defer the Distribution which is scheduled to be paid on 18 April 2026 to the next Distribution Payment Date in accordance with Condition 5.1 of the terms and conditions of the Notes.

* *for identification purposes only*

The Company will make further announcement(s) as and when appropriate in accordance with the terms and conditions of the Notes, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and/or other applicable laws and regulations. Holders of the Notes and potential investors are advised to exercise caution when dealing in the Notes.

Any information concerning the Group should only be based on the Company's official announcements. Shareholders, holders of other securities and potential investors are reminded to exercise caution when dealing in the securities of the Company.

Hong Kong, 1 April 2026

As at the date of this announcement, the board of directors of the Issuer comprises four directors, namely Tan Sri Dato' David CHIU, Ms. Wing Kwan Winnie CHIU, Ms. Jennifer Wendy CHIU and Mr. Wai Hung Boswell CHEUNG.

As at the date of this announcement, the board of directors of the Company 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.