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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))

**DISCLOSEABLE TRANSACTION IN RESPECT OF
THE PROVISION OF GUARANTEE TO THE STATE
IN RESPECT OF THE QWB DEVELOPMENT**

Reference is made to the announcement of Far East Consortium International Limited (the “**Company**”) dated 31 March 2026 in relation to, among other things, the provision of guarantee to the State in respect of the QWB Development (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company has obtained the approval from the Stock Exchange for its application pursuant to Rule 14.20 of the Listing Rules. The Stock Exchange has agreed that the consideration ratio for the Guarantee produces an anomalous result and the proposed alternative consideration ratio based on the Company’s net asset value is appropriate. Accordingly, the Guarantee would constitute a discloseable transaction to the Company under Chapter 14 of the Listing Rules.

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

Hong Kong, 8 April 2026

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*