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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Far East Consortium International Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 25 June 2026 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the financial year ended 31 March 2026 for publication and considering the recommendation on the payment of final dividend, if applicable.

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

Hong Kong, 12 June 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*