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FAR EAST CONSORTIUM INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

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

(Stock Code: 35)

FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2008

Reference is made to the final result announcement dated 18th July, 2008 (“Result Announcement”), the Board of Directors resolved to recommend a Final Dividend for the year ended 31st March, 2008 of HK10 cents per Share in the form of scrip dividend with the option to receive cash in lieu of all or part of the scrip dividend entitlements. The scrip price has been fixed at HK\$1.726 per Share, being the average of the closing prices per Share on the Stock Exchange for the five consecutive trading days up to and including 25th August, 2008.

FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2008

Reference is made to the final result announcement dated 18th July, 2008 (“Result Announcement”), the board of directors (the “Board of Directors”) of Far East Consortium International Limited (the “Company”) resolved to recommend a final dividend of HK10 cents per ordinary share of HK\$0.10 each (the “Share(s)”) for the year ended 31st March, 2008 (the “Final Dividend”) to shareholders of the Company (the “Shareholders”) whose names appear on the register of members of the Company on 22nd August, 2008 in the form of new fully paid Shares (the “Scrip Shares”) with the Shareholders being given the option to receive cash in lieu of all or part of their scrip dividend entitlements (the “Scrip Dividend Scheme”).

Pursuant to the Result Announcement, the market value of the Scrip Shares was the average of the closing prices per Share (“Average Closing Price”) on the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) for the five consecutive trading days up to and including 22nd August, 2008. Since there was no trading of the Shares on 22nd August, 2008 due to the typhoon signal no. 9 was hoisted on that day, the Board of Directors therefore resolved that the five consecutive trading days should be extended to and including 25th August, 2008. Accordingly, the number of the Scrip Shares to be allotted to the Shareholders pursuant to the Scrip Dividend Scheme was calculated by reference to the market

value of HK\$1.726 per Share and the number of the Scrip Shares which the Shareholders will receive in respect of the existing shares registered in their names as at 22nd August, 2008 will be calculated as follows:

$$\text{Number of the Scrip Shares to be received} = \frac{\text{Number of existing Shares held on 22nd August, 2008 or number of Shares elected for the Scrip Shares (as applicable)} \times \text{HK\$0.1 (Final Dividend per Share)}}{\text{HK\$1.726 (Average Closing Price)}}$$

The number of the Scrip Shares to be issued to each Shareholder will be rounded down to the nearest whole number. Fractional entitlements will be disregarded and the benefit thereof will accrue to the Company. The Scrip Shares to be issued pursuant to the Scrip Dividend Scheme will rank pari passu in all respects with the existing Shares of the Company except that they will not be entitled to the Final Dividend.

The Shareholders who wish to receive the Final Dividend in cash, or partly in cash and partly in the Scrip Shares are reminded that a form of election (“Form of Election”) (if applicable) as attached to a circular describing the details of the Scrip Dividend Scheme (“Circular”), must be completed and returned to the share registrars of the Company, Tricor Standard Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong by not later than 4:00 p.m. on Tuesday, 23rd September, 2008.

Failure to complete and return the Form of Election in accordance with the instructions printed thereon will result in the relevant Shareholder’s dividend being paid in the form of Scrip Shares.

The issue of the Scrip Shares pursuant to the Scrip Dividend Scheme is conditional upon the granting by the Listing Committee of the Stock Exchange of a listing of and permission to deal in the Scrip Shares to be allotted and issued pursuant to the Scrip Dividend Scheme, for which the Company will make application.

It is expected that the relevant dividend warrants and share certificates will be posted to the Shareholders at the risk of those entitled thereto on or about 8th October, 2008.

The Circular together with the Form of Election (if applicable) will be despatched to the Shareholders on or about 8th September, 2008.

By Order of the Board
Far East Consortium International Limited
Bill Kwai Pui Mok
Chief Executive Officer and Company Secretary

Hong Kong, 29th August, 2008

As at the date of this announcement, the Board of Directors of the Company comprises four executive directors namely Mr. Deacon Te Ken Chiu, Tan Sri Dato’ David Chiu, Mr. Dennis Chiu and Mr. Craig Grenfell Williams; two non-executive directors namely Madam Ching Lan Ju Chiu and Mr. Daniel Tat Jung Chiu; three independent non-executive directors namely Mr. Jian Yin Jiang, Mr. Kwok Wai Chan and Mr. Peter Man Kong Wong.