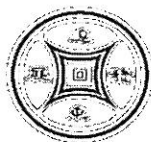


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FAR EAST CONSORTIUM INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 35)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the “Board”) of Far East Consortium International Limited (the “Company”) will be held on Monday, 14 June 2010 for the purpose of, among other matters, approving the release of the audited final results of the Company and its subsidiaries for the year ended 31 March 2010 and considering the recommendation on the payment of final dividend, if applicable.

By Order of the Board

FAR EAST CONSORTIUM INTERNATIONAL LIMITED

BILL KWAI PUI MOK

Chief Financial Officer and Company Secretary

Hong Kong, 27 May 2010

As at the date of this announcement, the Board 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; and three independent non-executive directors namely Mr. Jian Yin Jian, Mr. Kwok Wai Chan and Mr. Peter Man Kong Wong.