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FAR EAST CONSORTIUM INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 35)

CLARIFICATION ANNOUNCEMENT

The Board of Directors (the “**Board**”) wish to clarify certain matters as announced in the Announcement and the Clarification Announcement in relation to the adjustment the terms of the share options granted.

Reference is made to the announcement of Far East Consortium International Limited (the “**Company**”) dated 24th June, 2010 (the “**Announcement**”) and the clarification announcement of the Company dated 25th June, 2010 (the “**Clarification Announcement**”) both in relation to the adjustment the terms of the share options granted. Unless otherwise indicated, terms defined in the Announcement and the Clarification Announcement have the same meanings when used in this announcement.

The Board wishes to clarify that all the outstanding share options granted on 25th August, 2006 under the share option scheme adopted by the Company on 28th August, 2002 should be 950,000 share options instead of 24,650,000.

By Order of the Board
FAR EAST CONSORTIUM INTERNATIONAL LIMITED
BILL KWAI PUI MOK
Chief Financial Officer and Company Secretary

Hong Kong, 6th July, 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.