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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4TH AUGUST, 2010**

At the Annual General Meeting of Far East Consortium International Limited (the “Company”) held on 4th August, 2010 (the “AGM”), all the proposed resolutions set out in the notice of the AGM dated 6th July, 2010 were passed by the shareholders (or the shareholders excluding those who are the holders of the share options granted by the Company regarding the resolution no. 5D) of the Company by way of poll. The poll results in respect of all the proposed resolutions at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31st March, 2010	1,018,710,906 (99.9955%)	45,641 (0.0045%)
2.	To declare a final dividend	1,022,927,129 (99.9955%)	45,641 (0.0045%)
3.	(a) To re-elect Tan Sri Dato’ David as Executive Director	997,787,822 (97.5381%)	25,184,948 (2.4619%)
	(b) To re-elect Mr. Dennis Chiu as Executive Director	976,753,971 (95.4819%)	46,218,799 (4.5181%)
	(c) To re-elect Mr. Jian Yin Jiang as Independent Non-executive Director	977,449,442 (95.5499%)	45,523,328 (4.4501%)
	(d) To re-elect Mr. Peter Man Kong Wong as Independent Non-executive Director	974,199,442 (95.2322%)	48,773,328 (4.7678%)
	(e) To authorize the board of directors of the Company (the “Board”) to fix the directors’ fees	1,022,748,129 (99.9955%)	45,641 (0.0045%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the Board to fix their remuneration	1,021,907,896 (99.9134%)	885,874 (0.0866%)
5.	A To grant a general mandate to issue shares	998,814,452 (97.6384%)	24,158,318 (2.3616%)
	B To grant a general mandate to repurchase shares	1,022,927,129 (99.9955%)	45,641 (0.0045%)
	C To extend the mandate to issue shares	999,803,708 (97.7351%)	23,169,062 (2.2649%)
	D To adjust the terms of the share options granted by extending their exercise periods	1,007,841,445 (98.5208%)	15,131,325 (1.4792%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, the resolutions nos. 1 to 5D were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.</b>			

As at the date of the AGM, the total number of issued shares of the Company was 1,902,308,267 shares, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolutions nos. 1 to 5C at the AGM but regarding the proposed resolution no.5D, save and except the total number of issued shares of the Company held by the shareholders who are also, among others, the holders of the share options as they were required to abstain from voting for the proposed resolution no. 5D.

There were no shares of the Company entitling the holders to attend and vote only against any of the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Standard Limited, was appointed as the scrutineer for vote-taking at the AGM.

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

Hong Kong, 4th August, 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.*