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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)**

### **Clarification**

In view of the recent news report in relation to the Company, the Company would like to clarify the followings:

- There is no shareholding relationship between the Company and Far East Holdings International Limited ("Far East Holdings", HKEx stock code: 36).
- The Company has no business relationship with Far East Holdings and the operations of the Company are completely independent from that of Far East Holdings.
- The recent announcement made by Far East Holdings is unrelated to the Company.

The Company has been informed by Tan Sri Dato' David Chiu, the Chief Executive Officer and the Deputy Chairman of the Company, that he has resigned as a non-executive director of Far East Holdings with immediate effect.

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

Hong Kong, 7 September 2010