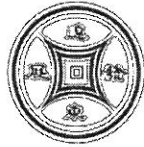


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FAR EAST CONSORTIUM INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

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

(Stock code: 35)

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 Friday, 26th November, 2010 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months period ended 30th September, 2010 and considering the recommendation on the payment of an interim dividend, if applicable.

By Order of the Board

FAR EAST CONSORTIUM INTERNATIONAL LIMITED

CHEUNG Wai Hung Boswell

Chief Financial Officer and Company Secretary

Hong Kong, 16th November, 2010

As at the date of this announcement, the executive Directors are Mr. CHIU, Te Ken Deacon, Tan Sri Dato’ CHIU, David, Mr. CHIU, Dennis and Mr. WILLIAMS, Craig Grenfell. The non-executive Directors are Madam JU CHIU, Ching Lan, Mr. CHIU, Tat Jung Daniel. The independent non-executive Directors are Mr. JIANG, Jian Yin, Mr. CHAN, Kwok Wai and Mr. WONG, Man Kong Peter.