

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2010						
To: Hong Kong Exchanges and	d Clearing	; Limited				
Name of Issuer Far East Consortium International Limited						
Date Submitted 03/01/2011						
Pate Submitted	00/0 1/20	/ 1 /				
I. Movements in Authorised Sh	are Capit	al				
1. Ordinary Shares						
(1) Stock code :35	_ Descrip	tion :				
				Authorised share		
		No. of ordinary	Par value	capital		
		shares	(HK\$)	(HK\$)		
Balance at close of preceding n	nonth	4,000,000,000	0.1	400,000,000		
- 13111112 1 111 1318-11 1 1 1						
Increase/(decrease)		-		-		
Balance at close of the month		4,000,000,000	400,000,000			
		1,000,000,000	0.1			
(2) Stock code :	_Descrip	tion :				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding n	nonth					
(managed)						
mercase/(decrease)	ncrease/(decrease)					
Balance at close of the month						

Stock code : Descri	ption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		9	
Increase/(decrease)			*
Balance at close of the month			
	1000000		
3. Other Classes of Shares			
	ption :		
	ption : No. of other classes of shares	Par value (State currency)	
Stock code : Descri	No. of other	Par value (State	Authorised share capital
	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
-	(1)	(2)	shares	of shares
Balance at close of preceding month	1,908,360,176			
Increase/ (decrease) during the month	-			
Balance at close of the month	1,908,360,176	*		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No, of new Particulars of share option scheme shares of issuer including EGM which may be No. of new shares of issued pursuant approval date Movement during the month issuer issued during thereto as at (dd/mm/yyyy) and close of the class of shares the month pursuant thereto month Exercised Cancelled issuable Granted Lapsed 1. Exercise Price HK\$2.075 (28/08/2002) Ordinary 16,300,000 Shares (Note 1) 2. Exercise Price HK\$3.29 (28/08/2002) Ordinary 950,000 Shares (Note 1) 3. Exercise Price HK\$1.5 (28/08/2002) Ordinary 7,400,000 Shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (HK\$)

Description of warrants (Date of expiry - dd/mm/yyyy)	of nominal	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued
1	-					
	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						1997
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
	·					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	(/ /)				
(/ /) Stock code (if listed)	. :				-	
Class of shares issuable (Note 1)						
EGM approval date (if applicable)	(/ /					
		Tota	l B. (Ordi (Prefer	nary shares) ence shares) (Other class)	-	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Convertible	Outstanding	Попы	111011111		<u> </u>	
Bonds	HK\$	800,000,000	-	800,000,000		234,604,105
Stock code (if						
listed)	431	7				i i
Class of shares issuable (Note 1)	Ordinary	Shares				
Subscription price	HK\$3	.41				
EGM approval						
date						
(if applicable)						
(dd/mm/yyyy))						
Stock code (if			-			_
listed)						
Class of shares	<u> </u>					
issuable (Note 1)						
Subscription						
price						
EGM approval						
date (if applicable)						
(dd/mm/yyyy)						
(***************************************				
3.						2
Stock code (if						
listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval		· · · · · · · · · · · · · · · · · · ·				
date						
(if applicable)						
(dd/mm/yyyy)						
4.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription		9				
price						
EGM approval						
date						
(if applicable) (dd/mm/yyyy)	(/ /	``				
(dd/filli/yyyy)			Total (C. (Ordinary shares)	-	
				(Preference shares)	-	
				(Other class)	-	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

1 Spring Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		
(11)		
shares (Note 1)		
	-	
2.		
shares (Note 1)		
3.		
5.		
chang (N-t-1)		
shares (Note 1)		
Total D. (Ordinary shares)		
Total D. (Ordinary shares) (Preference shares)	-	
(Other class)	-	
(Other class)	-	

	Other Movemen	nts in Issued Share Capital				
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Rights issue	At price: State	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(//)		
2.	Open offer	At price: State	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(//)		
3.	Placing	At price : State ———————————————————————————————————	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(//)		
4.	Bonus issue		Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(//)		

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	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend	At price:	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/)			
6.	Repurchase of shares		Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy)				
7.	Redemption of shares		Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
8.	Consideration issue	At price : State	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			

	Type of Issue				shares issue the	of new of issuer d during month nt thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)					
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /	10.7			
		EGM approval date: (dd/mm/yyyy)	(/ /)			
		Class of shares issuable (Note 1)	N				,
10.	Other (Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /				
		EGM approval date: (dd/mm/yyyy)	(/ /)			
		Total)	(Prefer	inary s rence s (Other	hares)	-	
	Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Tota	al of A to l	Ε):	(1)	-
					(2	2)	-
	Total increase / (decrease) in preference shares d					-	
	Total increase / (decrease) in other classes of sha (These figures should be the same as the relevan					Share Ca	nital").)

Remarks (if any):	
Submitted by:	Boswell Wai Hung CHEUNG
	Secretary
Title:	(Director, Secretary or other duly authorised officer)
Notes:	
1 State the elema	

- 1. State the class of shares (e.g. ordinary, preference or other).
- If there is insufficient space, please append the prescribed continuation sheet. 2.