



FAR EAST CONSORTIUM INTERNATIONAL LIMITED

遠東發展有限公司*

(Incorporated in the Cayman Islands with limited liability)

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

(Stock Code : 35)

2 June 2016

Dear Shareholder,

Choice of Language of Corporate Communications

Far East Consortium International Limited (the "Company") is making arrangements for you to choose to receive Corporate Communications^(Note) in printed form, in English only, in Chinese only or in both English and Chinese.

If the Company does not receive your response on or before 2 July 2016, you are deemed to have consented to receive the Company's future Corporate Communications (i) in printed Chinese version if your registered address is in Hong Kong and you have a Chinese name; or otherwise (ii) in printed English version.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") (the "Listing Rules"), the Company is permitted to make available the following options for you to choose for receipt of future Corporate Communications:

- (a) to receive the printed English version of future Corporate Communications only; or
- (b) to receive the printed Chinese version of future Corporate Communications only; or
- (c) to receive both the printed English and Chinese versions of future Corporate Communications.

To make your choice, please complete the enclosed reply form and sign and return it to the Company's Share Registrar, Tricor Standard Limited using the provided prepaid mailing label.

If the Company does not receive a duly completed and signed reply form from you or receives no response from you indicating your election of language of Corporate Communications on or before 2 July 2016, you are deemed, until you inform the Company otherwise by reasonable notice in writing at the Company's office or that of the Company's Share Registrar, to have consented to receive (i) a printed Chinese version of all future Corporate Communications if your registered address is in Hong Kong and you have a Chinese name; or otherwise (ii) a printed English version of such Corporate Communications. Whether a shareholder of the Company ("Shareholder") is a Hong Kong or an overseas Shareholder will be determined by the address of that Shareholder appearing on the Company's register of members.

You may change your choice of language (English and/or Chinese), free of charge, at any time by reasonable notice in writing to the Company or the Company's Share Registrar, notwithstanding any wish to the contrary you have previously conveyed to the Company or the Company's Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications in either language, the Company will promptly upon your written request send the Corporate Communications to you in printed form in the other language free of charge.

Please note that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company and the Company's Share Registrar on request. They will also be available on the Company's website at www.fecil.com.hk for at least five years from the date of first publication and on the website of the Stock Exchange at www.hkexnews.hk.

Should you have any query relating to this letter, please call the enquiry hotline at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

Tak Shing CHOI
Company Secretary

Enc.

Note: Corporate Communications refer to Interim/Annual Reports, notices, documents, or other publications of the Company (including any "Corporate Communication" as defined in the Listing Rules).

This letter is issued in English and Chinese. In case of any inconsistency, the English version shall prevail.

* For identification purposes only



Please complete and sign this reply form and return it by cutting and sticking the pre-paid mailing label on an envelope to the Company's Share Registrar, Tricor Standard Limited.

REPLY FORM

To: **Far East Consortium International Limited** (the "Company")
c/o Tricor Standard Limited,
Level 22, Hopewell Centre,
183 Queen's Road East,
Hong Kong

I/We would like to receive the Company's future Corporate Communications in printed form:
(Please "tick" only one box.)

- in **English** only; or
 in **Chinese** only; or
 in both **English and Chinese**.

Signature(s): _____

Date: _____

Name(s) of Shareholder(s) in English
(Please use **BLOCK LETTERS**)

- Notes:
1. If the Company does not receive this reply form or receives no response from you on or before 2 July 2016, you are deemed to have consented to receive (i) a printed Chinese version of all future Corporate Communications if your registered address is in Hong Kong and you have a Chinese name; or otherwise (ii) a printed English version of such Corporate Communications.
 2. If your shares are held in joint names, all must sign on this reply form.
 3. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company or the Company's Share Registrar.
 4. Shareholders can change the choice of language of the Company's Corporate Communications at any time by reasonable notice in writing to the Company or the Company's Share Registrar.
 5. We cannot accept any special instructions written on this reply form.
 6. Please tick only one box on this reply form. Any form with more than one box ticked, with no box ticked or otherwise incorrectly completed will be void at the discretion of the Company.
 7. Corporate Communications include Interim/Annual Reports, notices, documents or other publications of the Company (including any "corporate communication" as defined in the Listing Rules).

This reply form is issued in English and Chinese. In case of any inconsistency, the English version shall prevail.



MAILING LABEL

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.

Tricor Standard Limited
Freeport No. 37
Hong Kong