



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)

29 July 2024

Dear Shareholders,

2024 Annual Report, Circular dated 29 July 2024, Notice of Annual General Meeting, and Proxy Form (collectively, “Current Corporate Communications”) and Environmental, Social and Governance Report 2024 (“2024 ESG Report”)

We are pleased to notify you that the Current Corporate Communications in both English and Chinese, are available on the Company’s website at www.fecil.com.hk (the “Company’s Website”) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk (the “Stock Exchange’s Website”). You may access the Current Corporate Communications by clicking “Financial Reports” and “Announcements & Circulars” under “INVESTOR RELATIONS” section on the Company’s Website, or browsing through the Stock Exchange’s Website. If you have elected to receive the Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on the Stock Exchange) of the Company in printed form, the printed copies of the Current Corporate Communications are enclosed.

If you wish to receive the Current Corporate Communications in printed form and/or change your choice of language or means of receipt of all future Corporate Communications, please complete the enclosed change request form and return it to the Company or the Company’s Share Registrar, Tricor Standard Limited (Address: 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong), using the provided mailing label at the bottom thereof, notwithstanding any wish to the contrary you have previously conveyed to the Company or the Company’s Share Registrar.

You may at any time by reasonable notice (of not less than 7 days) in writing to the Company’s Share Registrar by post or by hand at the above address or by email to 35_fecil_ecom@hk.tricorglobal.com (i) change to receive future Corporate Communications in printed form instead of by electronic means through the Company’s Website (“Website Version”), or by Website Version instead of in printed form, or (ii) change the language in which you receive Corporate Communications in printed form. If you have elected (or are deemed to have consented) to receive Corporate Communications by Website Version and for any reason have difficulty in accessing the Website Version, the Company or the Company’s Share Registrar will, upon receipt of a written request, promptly send you the Corporate Communications in printed form free of charge.

The 2024 ESG Report, published in electronic form only, is also available on the Company’s Website and the Stock Exchange’s Website. If you wish to receive a printed copy of the 2024 ESG Report, you may submit your request in writing to the Company’s Share Registrar by post or by email at the above address or email address.

Should you have any query relating to any of the above matters, please call the enquiry hotline of the Company’s Share Registrar 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,

Wai Hung Boswell CHEUNG

Company Secretary

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* For identification purposes only