FEC 遠東發展

Please complete and sign this change request 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.

CHANGE REQUEST FORM

To: **Far East Consortium International Limited** (the "Company")
c/o Tricor Standard Limited,
17/F., Far East Finance Centre,
16 Harcourt Road,
Hong Kong

Part A

☐ I/We have already received a printed copy of the 2024 Annual Report of the Company in English/Chinese or have elected to access (or am/are deemed to have consented to accessing) the Company's Corporate Communications# posted on the website of the Company. I/We would like to receive a printed copy of the 2024 Annual Report/Circular dated 29 July 2024* of the Company in English/Chinese*.

Part B *(Please "tick" only one box)*

I/We would like to receive the future Corporate Communications of the Company in the manner as indicated below:

☐ to access all future Corporate Communications through the website of the Company at *www.fecil.com.hk* ("Website Version") instead of receiving printed copies by post and to receive an email notification to my/our email address below or a notification (by post) of the posting of the relevant Corporate Communication on the website of the Company; **OR**

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(Please provide the email address in English BLOCK LETTERS and the email address will be used for email notification of the posting of the Corporate Communications on the website of the Company only. If no email address is provided, a notification of the posting of Corporate Communications on the website of the Company will be sent to you by post at your address as appear on the Company's register of members.)

☐ to receive by post the **printed English version** of all future Corporate Communications **ONLY; OR**

☐ to receive by post the **printed Chinese version** of all future Corporate Communications **ONLY; OR**

☐ to receive by post both the **printed English and Chinese versions** of all future Corporate Communications.

Signature(s): ______________________ Date: ______________________

______________________ Daytime Contact No.: ______________________

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

Notes:
1. *We do not accept any special instructions written on this change request form.*
2. *Any form with more than one box ticked in Part B, with no box ticked or otherwise incorrectly completed will be void at the discretion of the Company.*
3. *By selecting to access the Website Version of all future Corporate Communications through the website of the Company instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.*
4. *If your shares are held in joint names, all joint Shareholders must sign on this change request form.*
5. *The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's Share Registrar, Tricor Standard Limited by post at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 35_fecil_ecom@hk.tricorglobal.com.*
6. *Shareholders can change their choice of means of receipt and/or language of future Corporate Communications at any time by reasonable notice (of not less than 7 days) in writing to the Company's Share Registrar in the form and manner provided in note 5 above.*

\# *Corporate Communications include Interim/Annual Reports, notices, documents or other publications of the Company (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).*

* *Please delete as appropriate.*

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of your Personal Data is on a voluntary basis for the purpose of receiving current and future Corporation Communications (the "Purposes"). The Company may transfer your Personal Data to its agent, contractor, or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary to fulfill the Purposes. Request for access to and/or correction of your Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Privacy Compliance Officer of Tricor Standard Limited at the above address.

✂ -

MAILING LABEL

Please cut the mailing label and stick it on an envelope for returning this Change Request Form to us.
No postage stamp is necessary if posted in Hong Kong.

Tricor Standard Limited
Freepost No. 10 GPO
Hong Kong