



**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)**

17 September 2024

Dear Shareholders,

**Far East Consortium International Limited (the “Company”)  
Circular of Scrip Dividend Scheme in relation to the Final Dividend for the Year ended 31  
March 2024 (the “Circular”)**

We are pleased to notify you that the Circular of the Company in both English and Chinese, are available on the Company’s website at [www.fecil.com.hk](http://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](http://www.hkexnews.hk) (the “Stock Exchange’s Website”). You may access the Circular by clicking “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 copy of the Circular is enclosed.

If you wish to receive the Circular 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](mailto: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.

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*

Enc.

\* For identification purposes only