



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)

27 July 2026

Dear Non-registered Holders,

Far East Consortium International Limited (the "Company")

- **Annual Report 2025-26, Circular dated 27 July 2026, Notice of Annual General Meeting, and Proxy Form (collectively, "Current Corporate Communications") and Environmental, Social and Governance Report 2025-26 ("ESG Report 2025-26")**

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 request form and return it to the Company's Share Registrar, Tricor Investor Services Limited (Address: 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong), using the provided mailing label at the bottom thereof.

The ESG Report 2025-26, 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 ESG Report 2025-26, you may submit your request in writing to the Company's Share Registrar by post at the above address or by email to 35_fecil_ecom@vistra.com.

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