



# **FAR EAST CONSORTIUM INTERNATIONAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

## **ANNOUNCEMENT**

Pursuant to the announcement on 17 December 2003 in connection with the appointment of an independent non-executive director, the Company was advised by Honorable Abraham Razack J.P. that he is unable to accept such an appointment for his own personal reason. Accordingly, such appointment has not been effected therefrom.

By Order of the Board of  
**Far East Consortium International Limited**  
**David Chiu**  
*Deputy Chairman*

Hong Kong, 30 December 2003