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## **FAR EAST CONSORTIUM INTERNATIONAL LIMITED**

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

*Website: <http://www.fareastconsortium.com.hk>*

**(Stock Code: 35)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement dated 21 July 2004 in relation to the disposal of Property I and the acquisition of Property II and the announcement dated 12 August 2004 in relation to the application to the Stock Exchange to despatch the Circular on or about 31 August 2004. The Company announced that as additional time is needed to gather further financial information and generally to finalise the Circular, the Circular is expected to be despatched on or about 15 September 2004.

Reference is made to the announcement by Far East Consortium International Limited (the "Company") on 21 July 2004 (the "Announcement") in relation to the disposal of Property I and the acquisition of Property II and the announcement dated 12 August 2004 in relation to the application to the Stock Exchange to despatch the Circular on or about 31 August 2004. Unless otherwise defined, terms used herein shall have the same meanings as those used in the Announcement.

As additional time is needed to gather further financial information and generally to finalise the Circular, the Circular is expected to be despatched on or about 15 September 2004.

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

Hong Kong, 31 August 2004

As at the date of this announcement, the Board of Directors of the Company comprises executive directors namely Mr. Deacon Te Ken Chiu, Dato' David Chiu, Mr. Craig Grenfell Williams, Mr. Dennis Chiu; non-executive directors of Mr. Ching Lan Ju Chiu, Mr. Dick Tat Sang Chiu, Mr. Daniel Tat Jung Chiu and independent non-executive directors namely Datuk Kee Leong Chee, Mr. David Kwok Kwei Lo and Mr. Jian Yin Jiang.