

## **Unusual Price and Volume Movements**

*This statement is made at the request of The Stock Exchange of Hong Kong Limited.*

*We have noted the recent increase in the price and the trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increase.*

*We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.*

*Made by the order of Board of Far East Consortium International Limited, the Board of the Directors of which individually or jointly accepts responsibility for the accuracy of this statement.*

*As at the date of this statement, the executive directors of the Company are Mr. Deacon Te Ken Chiu, Tan Sri Dato' David Chiu, Mr. Dennis Chiu, Mr. Craig Grenfell Williams; the non-executive directors are Ms. Ching Lan Ju Chiu, Mr. Dick Tat Sang Chiu, Mr. Daniel Tat Jung Chiu; the independent non-executive directors are Mr. David Kwok Kwei Lo, Mr. Jian Yin Jiang and Mr. Kwok Wai Chan.*

*By order of the Board of  
Far East Consortium International Limited*

*Byron Lee  
Company Secretary*

*Hong Kong, 2 February 2006*