



FAR EAST CONSORTIUM INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

Website: <http://www.fecil.com.hk>

(Stock Code: 35)

FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2006

The Circular and the Form of Election in relation to the Scrip Dividend Scheme will be despatched to the Shareholders on or about 15th September, 2006. Shareholders who wish to receive the Final Dividend in cash, or partly in cash and partly in Scrip Shares are reminded that the Form of Election must be completed and returned to the Registrar by not later than 4:00 p.m. on 29th September, 2006. Failure to complete and return the Form of Election in accordance with the instructions printed thereon will result in the relevant dividend being wholly in the form of Scrip Shares. It is expected that the relevant dividend warrants and/or share certificates will be posted to the Shareholders by ordinary post at their own risk on or about 17th October, 2006.

Reference is made to the announcements of the Company dated 25th August, 2006 and 31st August, 2006 (collectively the “Announcements”) in relation to the final dividend for the year ended 31st March, 2006. Unless defined in this announcement, terms used herein shall have the same respective meanings ascribed thereto in the Announcements.

The circular describing the details of the Scrip Dividend Scheme (the “Circular”) together with the form of election (if applicable) in relation to the Scrip Dividend Scheme (the “Form of Election”) will be dispatched to the shareholders of the Company (the “Shareholders”) on or about 15th September, 2006.

Shareholders who wish to receive the Final Dividend in cash, or partly in cash and partly in Scrip Shares are reminded that the Form of Election must be completed and returned to the Hong Kong branch share registrar of the Company (the “Registrar”), Standard Registrars Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong by not later than 4:00 p.m. on 29th September, 2006. Failure to complete and return the Form of Election in accordance with the instructions printed thereon will result in the relevant dividend being wholly in the form of Scrip Shares. The issue of Scrip Shares pursuant to the Scrip Dividend Scheme is conditional upon the granting by the Listing Committee of The Stock Exchange of Hong Kong Limited of the listing of and permission to deal in the Scrip Shares to be allotted and issued pursuant to the Scrip Dividend Scheme, for which the Company will make the application.

It is expected that the relevant dividend warrants and/or share certificates will be posted to the Shareholders by ordinary post at their own risk on or about 17th October, 2006.

By Order of the Board
FAR EAST CONSORTIUM INTERNATIONAL LIMITED
Bill, Kwai Pui MOK
Chief Financial Officer and Company Secretary

Hong Kong, 12th September, 2006

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

Please also refer to the published version of this announcement in South China Morning Post and Hong Kong Economic Times.