

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **FAR EAST CONSORTIUM INTERNATIONAL LIMITED**

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

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

**(Stock Code: 35)**

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

The Company has applied to the Stock Exchange for an extension of time for despatch of the Circular in relation to the proposed acquisition of further hotel interests in Malaysia from 12 January 2007 to 19 January 2007.

Reference is made to the Company's announcement dated 21 December 2006 ("Announcement") in relation to the Acquisition. Capitalised terms used herein have the meanings ascribed thereto in the Announcement.

Under Rule 14.38 and Rule 14A.49 of the Listing Rules, the circular in relation to the Acquisition (the "Circular") should be sent to the Shareholders within 21 days after the publication of the Announcement, and in this case on or before 12 January 2007.

Due to additional time required to prepare information in relation to the Acquisition being requested by the Independent Board Committee, application has been made to the Stock Exchange for an extension of time for despatch of the Circular to 19 January 2007.

On behalf of the Board  
**Far East Consortium International Limited**  
**Mr. Bill, Kwai Pui Mok**  
*Chief Financial Officer*  
*and*  
*Company Secretary*

Hong Kong, 12 January 2007

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Deacon Te Ken Chiu, Tan Sri Dato' David Chiu, Mr. Dennis Chiu, Mr. Craig Grenfell Williams; three non-executive Directors, namely Madam Ching Lan Ju Chiu, Mr. Dick Tat Sang Chiu, 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.*