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FAR EAST CONSORTIUM INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

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

(Stock Code: 35)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Far East Consortium International Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 20 June 2012 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2012 for publication and considering the recommendation on the payment of final dividend, if applicable.

By Order of the Board

FAR EAST CONSORTIUM INTERNATIONAL LIMITED

Boswell Wai Hung CHEUNG

Company Secretary

Hong Kong, 8 June 2012

As at the date of this announcement, the Board comprises three executive directors, namely Tan Sri Dato’ David CHIU, Mr. Dennis CHIU and Mr. Craig Grenfell WILLIAMS; one non-executive director, Mr. Daniel Tat Jung CHIU; and three independent non-executive directors, namely Mr. Kwok Wai CHAN, Mr. Peter Man Kong WONG and Mr. Kwong Siu LAM.