



FAR EAST CONSORTIUM INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(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 at Penthouse, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on Friday, 14 December 2007 whereat, the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2007 and consider the payment of an interim dividend, if any.

By Order of the Board

FAR EAST CONSORTIUM INTERNATIONAL LIMITED

DAVID CHIU

Deputy Chairman and Chief Executive Officer

Hong Kong, 3 December 2007

As at the date of this announcement, the Board 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; two non-executive directors namely Madam Ching-Lan Ju Chiu and Mr. Daniel Tat Jung Chiu; and three independent non-executive directors namely Mr. Jian Yin Jian, Mr. Kwok Wai Chan and Mr. Peter Man Kong Wong.