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Bonus Issue of Shares or Warrants Announcement for Equity Issuer	
Issuer name	Far East Consortium International Limited
Stock code	00035
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	BONUS ISSUE OF SHARES FOR THE YEAR ENDED 31 MARCH 2022
Announcement date	28 June 2022
Status	New announcement
Information relating to bonus shares	
For the financial year / period end	31 March 2022
Distribution ratio (bonus shares: existing shares)	1 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	30 August 2022
Despatch date of certificates for the bonus shares	22 September 2022
First date of dealing in the bonus shares	To be announced
Fractional entitlements of bonus shares	To be announced
Information relating to Hong Kong share register	
Ex-dividend date	05 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	06 September 2022 16:30
Book close period	From 07 September 2022 to 14 September 2022
Record date	14 September 2022
Share registrar and its address	Tricor Standard Limited
	Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises five executive directors, namely Tan Sri Dato' David CHIU, Mr. Cheong Thard HOONG, Mr. Dennis CHIU, Mr. Craig Grenfell WILLIAMS and Ms. Wing Kwan Winnie CHIU; and three independent non-executive directors, namely Mr. Kwok Wai CHAN, Mr. Kwong Siu LAM and Mr. Lai Him Abraham SHEK.	