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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)

### **GRANT OF SHARE OPTION**

The board of directors of the Company announces that the Company granted a share option under the terms of the Share Option Scheme which became effective on 28th August, 2002.

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) announces that on 8th May, 2009, the Company granted a share option (“**Option**”) to the Managing Director of the Company (“**Grantee**”) (“**Grant**”) under the terms of the Share Option Scheme which became effective on 28th August, 2002. The Option shall entitle the Grantee to subscribe for 7,400,000 new shares of HK\$0.1 each in the capital of the Company (“**Shares**”) upon the exercise of the Option in full. The details of the Option are as follows:

Date of Grant	: 8th May, 2009
Exercise Price	: HK\$1.5 per Share
Number of Shares entitled to be subscribed	: 7,400,000
Closing price of the Shares on the date of Grant	: HK\$1.4
Validity period of the Option	: 16th September, 2009 to 15th September, 2019
Name of the Grantee	: Mr. Cheong Thard HOONG, the Managing Director of the Company

By Order of the Board

**Far East Consortium International Limited**

**Bill Kwai Pui Mok**

*Chief Financial Officer and Company Secretary*

Hong Kong, 8th May, 2009

*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. Craig Grenfell Williams, Mr. Dennis Chiu; two non-executive directors namely Madam Ching Lan Ju Chiu, Mr. Daniel Tat Jung Chiu and three independent non-executive directors namely Mr. Kwok Wai Chan, Mr. Jian Yin Jiang and Mr. Peter Man Kong Wong.*