



遠東發展有限公司
Far East Consortium International Limited

(Stock code : 35.HK)

Far East Consortium Garner Eight Awards Highlighted by “Top 4 Best Company in Asia for Corporate Governance” in Asiamoney Corporate Governance Poll 2015

(23 December, 2015 - Hong Kong) Far East Consortium International Limited (“FEC” or the “Group”; SEHK: 35) is delighted to announce that the Group was awarded “**Top 4 Best Companies in Asia for Corporate Governance**” among 485 companies cited in the Corporate Governance Poll 2015 by Asiamoney.

FEC was further accredited by Asiamoney with the following seven awards:

Top 3 Best for Shareholder’s Rights & Equitable Treatment across Asia (excluding Japan)

Top 3 Best Overall for Corporate Governance in Hong Kong

Top 3 Best for Disclosure & Transparency in Hong Kong

Top 2 Best for Shareholder’s Rights & Equitable Treatment in Hong Kong

Top 3 Best for Responsibilities of Management and Board of Directors in Hong Kong

Top 3 Best Investor Relations in Hong Kong

Top 3 Best for Corporate Social Responsibility in Hong Kong

The Corporate Governance Poll is conducted annually by Asiamoney, an authoritative international financial magazine, to select the most outstanding companies in the Asia-Pacific region according to the overall financial and business performances, management strategies and vision, commitment to enhance shareholders’ value, operational efficiency and corporate governance. CEOs, CIOs and senior executives from fund management and hedge fund companies, as well as heads of research and senior analysts at brokerages across the Asia-Pacific region are invited to participate in the poll. This year’s Poll was participated by 350 analysts and research heads from across the region, including Australia, China, Hong Kong, India, Indonesia, Japan, Korea, Philippines, Malaysia, Singapore, Taiwan, Thailand and Vietnam.

This year, FEC has received several awards in the areas of company management, investor relations, disclosure and transparency, and corporate social responsibilities, including the “2015 Asiamoney Best Managed Company Award (Small Cap)” by Asiamoney, “2015 Grand Prix for Overall Investor Relations (Small cap)”, “Best in Sector: Real Estate” and Top 4 “Best Investor Relations Officer (Small & mid cap)” by IR magazine and the Bronze Award in the “2015 iNOVA Awards competition”.

Mr. David CHIU, Chairman of the Group said: “We are honored to receive these awards from Asiamoney. These accolades resemble the recognition of the Group’s distinguished corporate governance standard from international investment sector. FEC strives to continually maintain good corporate governance practices. We believe that good corporate governance is critical to delivering sustainable success over the long-term. Through establishing a strong corporate governance framework, we are committed to a healthy corporate culture, effective risk management, protection of shareholder rights, and maintenance of high transparency by consistently communicating with our stakeholders.”

About Far East Consortium International Limited

Far East Consortium International Limited was listed on the Hong Kong Stock Exchange in 1972 (HKEx stock code: 35). The Group is mainly engaged in property development and investment, hotel operation and management, as well as car park and facilities management. The Group adopts diversified regional strategy and the “Chinese Wallet” strategy with business covering Hong Kong, Mainland China, Australia, Malaysia, Singapore, the United Kingdom and New Zealand.

FEC official website:

www.fecil.com.hk

FEC WeChat and Weibo:

<http://www.weibo.com/u/5703712831>



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