



FAR EAST CONSORTIUM INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

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

(Stock Code: 35)

CLARIFICATION ANNOUNCEMENT

Reference is made to the English announcement of Far East Consortium International Limited (the “Company”) in South China Morning Post on 16 June 2006 in relation to Change of Company Secretary.

The Company noted a typographic error on the date of the announcement and wishes to clarify that the announcement date should be 16 June 2006 instead of 16 June 2005.

By Order of the Board of
Far East Consortium International Limited
Mok Kwai Pui Bill
Chief Financial Officer and Company Secretary

Hong Kong, 16 June 2006

As at the date of this announcement, the Board of Directors of the Company comprises executive directors namely Mr. Deacon Te Ken Chiu, Tan Sri Dato' David Chiu, Mr. Dennis Chiu, Mr. Craig Grenfell Williams; non-executive directors namely Mrs. Ching-Lan Ju Chiu, Mr. Dick Tat Sang Chiu, Mr. Daniel Tat Jung Chiu and independent non-executive directors namely Mr. David Kwok Kwei Lo, Mr. Jian Yin Jiang and Mr. Kwok Wai Chan.

Please also refer to the published version of this announcement in South China Morning Post and Hong Kong Economic Times.