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FAR EAST CONSORTIUM INTERNATIONAL LIMITED

遠東發展有限公司*

(Incorporated in the Cayman Islands with limited liability) Website: http://www.fecil.com.hk (Stock Code: 35)

ADOPTION OF CHINESE STOCK SHORT NAME

The board of directors (the "**Board**") of Far East Consortium International Limited (the "**Company**") hereby announces that with effect from 18 June 2015, the Company's stock short name in Chinese will be "遠東發展" for the purposes of trading of the shares of the Company on The Stock Exchange of Hong Kong Limited. The Company's stock short name in English will remain unchanged as "FE CONSORT INTL".

For identification purposes only, the Chinese name of the Company is "遠東發展有限公司".

By order of the Board of **Far East Consortium International Limited Boswell Wai Hung CHEUNG** *Chief Financial Officer and Company Secretary*

Hong Kong, 15 June 2015

As at the date of this announcement, the Board comprises five executive directors, namely Tan Sri Dato' David CHIU, Mr. Cheong Thard HOONG, Mr. Chi Hing CHAN, Mr. Dennis CHIU and Mr. Craig Grenfell WILLIAMS and three independent non-executive directors, namely Mr. Kwok Wai CHAN, Mr. Peter Man Kong WONG and Mr. Kwong Siu LAM.