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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)**

### **CHANGE IN COMPANY SECRETARY**

The board of directors (the “**Board**”) of Far East Consortium International Limited (the “**Company**”) announces that Mr. Tak Shing CHOI (“**Mr. CHOI**”) has resigned as the Company Secretary of the Company and Mr. Ka Pong CHAN (“**Mr. CHAN**”) has been appointed as the Company Secretary of the Company with effect from 20 October 2017.

Mr. CHAN, aged 37, joined the Company as Finance Director in May 2016. He is responsible for financial management of the Group. He is currently a director of certain subsidiaries of the Company. Prior to joining the Group, Mr. CHAN was the general manager of corporate finance and communications at China Merchants Holdings (International) Company Limited (now named as China Merchants Port Holdings Company Limited, stock code: 144), and chief financial officer and company secretary of another listed corporation in Hong Kong. He also held positions in PricewaterhouseCoopers for 10 years specializing in audit and capital market transactions. Mr. CHAN graduated from the Chinese University of Hong Kong with a Bachelor’s degree in Professional Accountancy in 2001. He is a qualified accountant and a member of the HKICPA.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. CHOI for his valuable contributions and services to the Company during his tenure of services.

By order of the Board of  
**Far East Consortium International Limited**  
**Cheong Thard HOONG**  
*Executive Director*

Hong Kong, 20 October 2017

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

*\* For identification purposes only*