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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 SEPTEMBER 2019

The Board is pleased to announce that all the resolutions proposed at the AGM held on 12 September 2019 were duly passed as ordinary resolutions by way of poll.

POLL RESULTS

The board (the “**Board**”) of directors (collectively the “**Directors**” and individually the “**Director**”) of Far East Consortium International Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 12 September 2019 (the “**AGM**”) were duly passed as ordinary resolutions by way of poll. The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Votes (%) ^{(Note(a))}	
		For	Against
1.	To receive and adopt the Company’s audited financial statements and the reports of the Directors and auditor for the year ended 31 March 2019	1,407,748,082 (99.9999%)	2 (0.0001%)
2.	To declare a final dividend of HK\$0.18 per share for the year ended 31 March 2019	1,408,356,222 (99.9999%)	2 (0.0001%)

* For identification purposes only

Ordinary Resolutions		Number of Votes (%) ^{(Note(a))}	
		For	Against
3.	To re-elect Mr. Cheong Thard HOONG as an Executive Director	1,400,542,917 (99.4452%)	7,813,308 (0.5548%)
4.	To re-elect Mr. Craig Grenfell WILLIAMS as an Executive Director	1,402,173,456 (99.5610%)	6,182,770 (0.4390%)
5.	To re-elect Ms. Wing Kwan Winnie CHIU as an Executive Director	1,402,214,053 (99.5639%)	6,142,174 (0.4361%)
6.	To re-elect Mr. Kwong Siu LAM as an Independent Non-Executive Director	1,386,992,384 (98.4831%)	21,363,844 (1.5169%)
7.	To re-elect Mr. Lai Him Abraham SHEK as an Independent Non-Executive Director	1,242,418,063 (88.2176%)	165,938,166 (11.7824%)
8.	To authorize the Board to fix the respective Directors' remuneration	1,407,976,109 (99.9999%)	688 (0.0001%)
9.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix their remuneration	1,407,569,076 (99.9568%)	608,149 (0.0432%)
10.	To grant a general mandate to issue shares	1,203,314,567 (85.4641%)	204,662,223 (14.5359%)
11.	To grant a general mandate to repurchase shares	1,407,975,416 (99.9999%)	1,375 (0.0001%)
12.	Conditional upon the passing of resolutions no. 10 and no. 11, to extend the mandate to issue shares	1,229,746,136 (87.3289%)	178,431,013 (12.6711%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company present in person or by proxy at the AGM.
- (b) As a majority of the votes were cast in favour of each of the resolutions no. 1 to no. 12, all such ordinary resolutions were duly passed.
- (c) The total number of issued shares of the Company as at the date of the AGM: 2,333,720,302 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 2,333,720,302 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"): Nil.

- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 31 July 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's Hong Kong share registrar, Tricor Standard Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board of
Far East Consortium International Limited
Ka Pong CHAN
Company Secretary

Hong Kong, 12 September 2019

As at the date of this announcement, the Board comprises five executive directors, namely Tan Sri Dato' David CHIU, Mr. Cheong Thard HOONG, Mr. Dennis CHIU, Mr. Craig Grenfell WILLIAMS and Ms. Wing Kwan Winnie CHIU; and three independent non-executive directors, namely Mr. Kwok Wai CHAN, Mr. Kwong Siu LAM and Mr. Lai Him Abraham SHEK.