## Disclaimer

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Cash Div	Cash Dividend with Scrip Option Announcement for Equity Issuer		
Issuer name	Far East Consortium International Limited		
Stock code	00035		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2021 (UPDATED)		
Announcement date	04 January 2022		
Status	Update to previous announcement		
Reason for the update / change	Update of scrip dividend arrangement and announcement on the issue price		
Information relating to the dividend			
Dividend type	Interim (Semi-annual)		
Dividend nature	Ordinary		
For the financial year end	31 March 2022		
Reporting period end for the dividend declared	30 September 2021		
Dividend declared	HKD 0.04 per share		
Date of shareholders' approval	Not applicable		
Default option	Scrip		
Information relating to scrip option			
The price for converting cash dividend per scrip share in declared currency	HKD 2.83		
Despatch date of share certificates	16 February 2022		
First date of dealing in scrip shares	17 February 2022		
Partial election of scrip shares	Yes		
Fractional entitlements of scrip shares	Other  The number of scrip shares will be rounded down to the nearest whole number, fractional entitlements will be disregarded and the benefit thereof will accrue to the Company.		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.04 per share		
Exchange rate	HKD 1 : HKD 1		
Closing date and time for option election	25 January 2022 16:30		
Ex-dividend date	29 December 2021		

Page 1 of 2 v 1.1.1

Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 December 2021 16:30	
Book close period	From 31 December 2021 to 04 January 2022	
Record date	04 January 2022	
Payment date	16 February 2022	
Share registrar and its address	Tricor Standard Limited	
	Level 54, Hopewell Centre,	
	183 Queen's Road East,	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

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.

Page 2 of 2 v 1.1.1