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Bonus Issue of Shares or Warrants 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	BONUS ISSUE OF SHARES FOR THE YEAR ENDED 31 MARCH 2022 (UPDATED)
Announcement date	28 July 2022
Status	Update to previous announcement
Reason for the update / change	Update of fractional entitlements of bonus shares and first date of dealing in the bonus shares
Information relating to bonus shares	
For the financial year / period end	31 March 2022
Distribution ratio (bonus shares: existing shares)	1 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	30 August 2022
Despatch date of certificates for the bonus shares	22 September 2022
First date of dealing in the bonus shares	23 September 2022
Fractional entitlements of bonus shares	Other The number of bonus shares will be rounded down to the nearest whole number, fractional entitlement will be aggregated and issued to a nominee to be nominated by the Board and the benefit thereof will accrue to the Company.
Information relating to Hong Kong share register	
Ex-dividend date	05 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	06 September 2022 16:30
Book close period	From 07 September 2022 to 14 September 2022
Record date	14 September 2022
Share registrar and its address	Tricor Standard Limited
	Level 54, Hopewell Centre,
	183 Queen's Road East,
	Hong Kong

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Information relating to withholding tax Details of withholding tax applied to the Bonus Issue of Shares or Warrants 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

The Hong Kong share registrar will be relocated to 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong with effect from 15 August 2022.

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.

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