## Disclaimer

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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	FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2022 (UPDATED)	
Announcement date	14 September 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	Final	
Dividend nature	Ordinary	
For the financial year end	31 March 2022	
Reporting period end for the dividend declared	31 March 2022	
Dividend declared	HKD 0.16 per share	
Date of shareholders' approval	30 August 2022	
Default option	Scrip	
Information relating to scrip option		
The price for converting cash dividend per scrip share in declared currency	HKD 2.122	
Despatch date of share certificates	24 October 2022	
First date of dealing in scrip shares	25 October 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 0.16 per share	
Exchange rate	HKD 1 : HKD 1	
Closing date and time for option election	07 October 2022 16:30	
Ex-dividend date	05 September 2022	

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Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 September 2022 16:30	
Book close period	From 07 September 2022 to 14 September 2022	
Record date	14 September 2022	
Payment date	24 October 2022	
Share registrar and its address	Tricor Standard Limited	
	17/F., Far East Finance Centre,	
	16 Harcourt Road,	
	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. Kwong Siu LAM, Mr. Wai Hon Ambrose LAM and Mr. Lai Him Abraham SHEK.

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