



# **FAR EAST CONSORTIUM INTERNATIONAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

*Website: <http://www.fecil.com.hk>*

*(Stock code: 35)*

## **SUSPENSION OF TRADING**

At the request of Far East Consortium International Limited (the “Company”), trading in its shares and convertible bonds (Stock codes: 2508 and 2576) will be suspended with effect from 10:01 a.m. on 14 January 2008, pending the release of an announcement by the Company regarding the proposed spin-off of certain business of the Company.

By order of the Board of  
**Far East Consortium International Limited**  
**Bill Kwai Pui Mok**  
*Chief Financial Officer and  
Company Secretary*

Hong Kong, 14 January 2008

*As at the date of this announcement, the Board comprises four executive directors namely Mr. Deacon Te Ken Chiu, Tan Sri Dato’ David Chiu, Mr. Dennis Chiu and Mr. Craig Grenfell Williams; two non executive directors namely Madam Ching Lan Ju Chiu and Mr. Daniel Tat Jung Chiu; and three independent non-executive directors namely Mr. Jian Yin Jiang, Mr. Kwok Wai Chan and Mr. Peter Man Kong Wong.*