## Disclaimer

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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Far East Consortium International Limited	
00035	
Not applicable	
Not applicable	
INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2022 (UPDATED)	
04 January 2023	
Update to previous announcement	
Update of scrip dividend arrangement and announcement on the issue price	
Interim (Semi-annual)	
Ordinary	
31 March 2023	
30 September 2022	
HKD 0.04 per share	
Not applicable	
Scrip	
HKD 1.888	
17 February 2023	
20 February 2023	
Yes	
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	
HKD 0.04 per share	
HKD 1 : HKD 1	
31 January 2023 16:30	
28 December 2022	

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Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 December 2022 16:30
Book close period	From 30 December 2022 to 04 January 2023
Record date	04 January 2023
Payment date	17 February 2023
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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