



FAR EAST CONSORTIUM INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

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

(Stock Code: 35)

A “BLACK” RAINSTORM WARNING OR A TROPICAL CYCLONE WARNING SIGNAL NUMBER 8 OR ABOVE ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 22 AUGUST 2008

Reference is made to the notice of annual general meeting of Far East Consortium International Limited (the “**Company**”) dated 31 July 2008 in relation to the annual general meeting (the “**Annual General Meeting**”) scheduled to be convened at 3:00 p.m. on 22 August 2008.

The board of directors of the Company (the “**Board**”) announces that if a “black” rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted or remains hoisted at 1:00 p.m. on Friday, 22 August 2008, the Annual General Meeting scheduled to be convened at 3:00 p.m. on 22 August 2008 shall be adjourned. Pursuant to Article 68 of the Articles of Association of the Company, the Annual General Meeting will then be held at 4:30 p.m. on Friday, 29 August 2008 at Xinhua Room, Mezzanine Floor, Cosmopolitan Hotel, 387-397 Queen’s Road East, Wanchai, Hong Kong.

Notice is hereby given that the Annual General Meeting, if adjourned due to adverse weather conditions as aforementioned, will then be held at 4:30 p.m. on Friday, 29 August 2008 at Xinhua Room, Mezzanine Floor, Cosmopolitan Hotel, 387-397 Queen’s Road East, Wanchai, Hong Kong.

Instruments of proxy deposited with the Company for the purposes of the Annual General Meeting will remain valid for the adjourned Annual General Meeting to be held on Friday, 29 August 2008.

By Order of the Board of
Far East Consortium International Limited
Bill, Kwai Pui Mok
Chief Financial Officer & Company Secretary

Hong Kong, 21 August 2008

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