

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2011						
To: Hong Kong Exchanges an	d Clearing	Limited				
Name of Issuer	Far East	Consortium Interna	ational Limited			
Date Submitted	01/02/20	11				
I. Movements in Authorised Sl	nare Capita	al				
1. Ordinary Shares						
(1) Stock code : <u>35</u>	Descript	tion:				
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding r	nonth	4,000,000,000	0.1	400,000,000		
Increase/(decrease)				-		
Balance at close of the month		4,000,000,000	0.1	400,000,000		
(2) Stock code :	Descript	tion :				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding r	nonth					
Increase/(decrease)						
Balance at close of the month						

2. Preference Shares			
Stock code : Descri	ption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descri	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	of the month (HK\$)	:	400,000,000

# II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
-	(1)	(2)	shares	of shares
Balance at close of preceding month	1,908,360,176			
Increase/ (decrease) during the month	<u> </u>			
Balance at close of the month	1,908,360,176			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable G  1. Exercise Price HK\$2.075 (28/08/2002) Ordinary Shares (Note 1)  2. Exercise Price HK\$3.29 (28/08/2002) Ordinary Shares (Note I)	ranted	Movement duri  Exercised	ng the month  Cancelled	Lapsed	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
including EGM approval date (dd/mm/yyyy) and class of shares issuable G  1. Exercise Price HK\$2.075 (28/08/2002) Ordinary Shares (Note 1)  2. Exercise Price HK\$3.29 (28/08/2002) Ordinary Shares				Lapsed	issuer issued during the month pursuant	which may be issued pursuant thereto as at close of the
approval date (dd/mm/yyyy) and class of shares issuable G  1. Exercise Price HK\$2.075 (28/08/2002) Ordinary Shares (Note 1)  2. Exercise Price HK\$3.29 (28/08/2002) Ordinary Shares				Lapsed	issuer issued during the month pursuant	issued pursuant thereto as at close of the
(dd/mm/yyyy) and class of shares issuable G  1. Exercise Price HK\$2.075 (28/08/2002) Ordinary Shares (Note 1)  2. Exercise Price HK\$3.29 (28/08/2002) Ordinary Shares				Lapsed	issuer issued during the month pursuant	thereto as at close of the
class of shares issuable G  1. Exercise Price HK\$2.075 (28/08/2002) Ordinary Shares (Note 1)  2. Exercise Price HK\$3.29 (28/08/2002) Ordinary Shares				Lapsed	the month pursuant	close of the
issuable G  1. Exercise Price HK\$2.075 (28/08/2002) Ordinary Shares (Note 1)  2. Exercise Price HK\$3.29 (28/08/2002) Ordinary Shares	ranted	Exercised	Cancelled	Lapsed		
1. Exercise Price HK\$2.075 (28/08/2002) Ordinary Shares (Note 1)  2. Exercise Price HK\$3.29 (28/08/2002) Ordinary Shares	ranted	Exercised	Cancelled	Lapsed	thereto	month
Price HK\$2.075 (28/08/2002) Ordinary Shares (Note 1)  2. Exercise Price HK\$3.29 (28/08/2002) Ordinary Shares	_					
HK\$2.075 (28/08/2002) Ordinary Shares (Note 1)  2. Exercise Price HK\$3.29 (28/08/2002) Ordinary Shares	-					
(28/08/2002) Ordinary Shares (Note 1)  2. Exercise Price HK\$3.29 (28/08/2002) Ordinary Shares	_					
Ordinary Shares  (Note 1)  2. Exercise Price HK\$3.29 (28/08/2002) Ordinary Shares	-					
Ordinary Shares  (Note 1)  2. Exercise Price HK\$3.29 (28/08/2002) Ordinary Shares	-					
Shares (Note 1)  2. Exercise Price HK\$3.29 (28/08/2002) Ordinary Shares	-					
2. Exercise Price HK\$3.29 (28/08/2002) Ordinary Shares		-	-	-	-	16,300,000
2. Exercise Price HK\$3.29 (28/08/2002) Ordinary Shares						
Price HK\$3.29 (28/08/2002) Ordinary Shares						
Price HK\$3.29 (28/08/2002) Ordinary Shares						
HK\$3.29 (28/08/2002) Ordinary Shares						
(28/08/2002 ) Ordinary Shares						
Ordinary Shares						
Shares						
						050.000
(Note 1)	-	-	-	-	-	950,000
( )						
3. Exercise						
Price						
HK\$1.5						
(28/08/2002)						
Ordinary	_	_	_	_	_	7,400,000
Shares						7,400,000
(Note 1)	_		·	_		
		To	otal A. (Ordin	ary shares)	-	
				nce shares)	-	
				ther class)		
Total funds raised during	the month	from avaraisa a				
options (HK\$)	me monui	nom exercise o	1			
options (TIK\$)				-		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency Nominal valor of nominal close of value preceding m	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	_				
( / / ) Stock code (if listed)	<del>-</del> 				
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
2.	_				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)			-		
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	<u> </u>			
3.	_				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price			_		
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
4.	_				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)			-		
Subscription price EGM approval date (if applicable)	( / / )				
		(Prefer	inary shares) rence shares) (Other class)	-	- - -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Convertible     Bonds	HK\$	800,000,000	_	800,000,000	_	234,604,105
Stock code (if		000,000,000				204,004,100
listed)	43′	17				
Class of shares issuable (Note 1)	Ordinary	Shares				
Subscription price	HK\$3	2 /1				
EGM approval date (if applicable)	ПКФЗ	5.41				
(dd/mm/yyyy))						
_						
Stock code (if listed)	_					_
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval						
date						
(if applicable)						
(dd/mm/yyyy)						
3.						_
Stock code (if						
listed) Class of shares						
issuable (Note 1)						
Subscription						
price						
EGM approval						
date						
(if applicable) (dd/mm/yyyy)						
(GG/IIIII/ yyyy)						
4.						
Stock code (if						
listed)						
Class of shares						
issuable (Note 1)						
Subscription						
price EGM approval						
date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
			Total C	C. (Ordinary shares)		_
				(Preference shares)		<u> </u>
				(Other class)	-	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		
shares (Note I)		
Shares (Note 1)		
2.		
-		
( / / )		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	_	
(Preference shares)	-	
(Other class)	-	

Other Movements in Issued Share Capital No. of new shares of issuer which may be No. of new issued pursuant shares of issuer issued during thereto as at the month close of the Type of Issue pursuant thereto month Class of shares issuable (Note 1) ( / / Issue and allotment At price : State currency 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) ( / / ) Issue and allotment At price : State currency 2. Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) ( / / ) Issue and allotment At price : State currency 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) of Class shares issuable (Note 1) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

### For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares				
5.	Scrip dividend	At price:	issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /			
			Class of shares repurchased (Note 1)				
6.	Repurchase of		Cancellation date : (dd/mm/yyyy)				
	shares		AGM approval date: (dd/mm/yyyy)				
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)		

### For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /			
10.	Other (Please specify) At price : State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /			
		Total E	(Prefere	nary sl ence sl Other	nares) -	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-
	(2)	-
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-	-
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	·	-
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sha	are Capital").)

Remarks (if any):		
Submitted by:	Boswell Wai Hung CHEUNG	
_	<u> </u>	_
Title:	(Director, Secretary or other duly authorised officer)	_
Notes:		
ivoies.		

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

*2*.