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FAR EAST CONSORTIUM INTERNATIONAL LIMITED

遠東發展有限公司*

(Incorporated in the Cayman Islands with limited liability)

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

(Stock Code: 35)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTION INVOLVING DISPOSAL OF PROPERTIES IN THE UNITED KINGDOM

Reference is made to the announcement of Far East Consortium International Limited dated 14 May 2024 (the “**Announcement**”) in relation to a discloseable transaction in respect of the Disposal. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement. This announcement is to provide further information in relation to the Disposal.

According to the figures derived from the unaudited management accounts of the Group, the net loss before and after taxation attributable to the Properties were approximately £151,181 and £151,181 respectively for the financial year ended 31 March 2022 and the net profit before and after taxation attributable to the Properties were approximately £215,937 and £215,937 respectively for the financial year ended 31 March 2023.

By order of the Board of
Far East Consortium International Limited
Wai Hung Boswell CHEUNG
Company Secretary

Hong Kong, 21 May 2024

As at the date of this announcement, the Board comprises six executive directors, namely Tan Sri Dato’ David CHIU, Mr. Cheong Thard HOONG, Mr. Dennis CHIU, Mr. Craig Grenfell WILLIAMS, Ms. Wing Kwan Winnie CHIU and Ms. Jennifer Wendy CHIU; and three independent non-executive directors, namely Mr. Kwong Siu LAM, Mr. Wai Hon Ambrose LAM and Mr. Lai Him Abraham SHEK.

* *For identification purposes only*