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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	Far East Consortium International Limited
Stock code	00035
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2024 (REVISED)
Announcement date	29 November 2024
Status	Update to previous announcement
Reason for the update / change	Revision to Ex-dividend date
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	30 September 2024
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	Not applicable
Default option	Scrip
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD amount to be announced
Despatch date of share certificates	18 February 2025
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	23 December 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 December 2024 16:30
Book close period	From 30 December 2024 to 02 January 2025

Record date	02 January 2025
Payment date	18 February 2025
Share registrar and its address	Tricor Investor Services 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 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.	