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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2016

The Board is pleased to announce that all the resolutions proposed at the AGM held on 26 August 2016 were duly passed as ordinary resolutions by way of poll.

POLL RESULTS

The board (the “**Board**”) of directors (collectively the “**Directors**” and individually the “**Director**”) of Far East Consortium International Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 26 August 2016 (the “**AGM**”) were duly passed as ordinary resolutions by way of poll. The poll results of the AGM were as follows:

* *For identification purposes only*

Ordinary Resolutions		Number of Votes (%) ^{(Note(a))}	
		For	Against
1.	To receive and adopt the Company's audited financial statements and the reports of the Directors and auditor for the year ended 31 March 2016.	1,044,080,133 (99.9999%)	300 (0.0001%)
2.	To declare a final dividend of HK\$0.13 per share for the year ended 31 March 2016.	1,044,092,689 (99.9999%)	4 (0.0001%)
3.	To re-elect Tan Sri Dato' David CHIU as an Executive Director.	1,020,138,965 (97.7058%)	23,953,728 (2.2942%)
4.	To re-elect Mr. Dennis CHIU as an Executive Director.	1,041,849,744 (99.7852%)	2,242,949 (0.2148%)
5.	To re-elect Mr. Peter Man Kong WONG as an Independent Non-executive Director.	884,041,730 (84.6708%)	160,050,963 (15.3292%)
6.	To authorize the Board to fix the respective Directors' remuneration.	1,044,092,689 (99.9999%)	4 (0.0001%)
7.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix their remuneration.	1,044,092,689 (99.9999%)	4 (0.0001%)
8.	To grant a general mandate to issue shares.	849,502,950 (81.3628%)	194,589,743 (18.6372%)
9.	To grant a general mandate to repurchase shares.	1,044,091,799 (99.9999%)	894 (0.0001%)
10.	Conditional upon the passing of resolutions no. 8 and no. 9, to extend the mandate to issue shares.	862,220,973 (82.5809%)	181,871,720 (17.4191%)
11.	To consider and approve the use of the Company's own website for sending or supplying corporate communication(s) to shareholders.	1,043,980,976 (99.9893%)	111,717 (0.0107%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company present in person or by proxy at the AGM.
- (b) As a majority of the votes were cast in favour of each of the resolutions no. 1 to no. 11, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 2,131,709,116 shares.

- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 2,131,709,116 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 July 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s Hong Kong share registrar, Tricor Standard Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board of
Far East Consortium International Limited
Tak Shing CHOI
Company Secretary

Hong Kong, 26 August 2016

As at the date of this announcement, the Board comprises four executive directors, namely Tan Sri Dato’ David CHIU, Mr. Cheong Thard HOONG, Mr. Dennis CHIU and Mr. Craig Grenfell WILLIAMS; one non-executive director, Mr. Chi Hing CHAN; and three independent non-executive directors, namely Mr. Kwok Wai CHAN, Mr. Peter Man Kong WONG and Mr. Kwong Siu LAM.