

3 July 2015

Privatisation by way of scheme of arrangement

Disclosure of dealings in the shares of Far East Consortium International Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of	Description of	Nature of dealings	Number of	Exercise	Exercise	Exercise	Option money	Resultant
		relevant	products		securities	period -	period - To	price	paid / received	balance
		securities			under the	From Date	Date			(including
					option					those of any
										person with
										whom there is
										an agreement
										or
										understanding)
Hoong	3 July 2015	Options	Share option	Exercising of option /	1,550,000	16	15	\$1.5000	\$2,325,000.00	1,550,000
Cheong Thard				traded option		September	September			
				contract		2011	2019			
		Options	Share option	Exercising of option /	1,850,000	16	15	\$1.5000	\$2,775,000.00	3,400,000
				traded option		September	September			
				contract		2012	2019			





Note:

Hoong Cheong Thard is a Class (3) associate connected with the Offeror.

Dealings were made for