



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)

26 July 2023

Dear Non-registered Holders,

1. 2023 Annual Report and Circular with respect to Proposals for Re-election of Directors, Granting of General Mandates to Repurchase Shares and Issue Shares and Notice of Annual General Meeting

We are pleased to notify you that the following Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange")) of the Company in both English and Chinese, have been available on the Company's website at www.fecil.com.hk (the "Company's Website") and the website of the Stock Exchange at www.hkexnews.hk (the "Stock Exchange's Website"):

- (a) 2023 Annual Report; and
- (b) Circular with respect to Proposals for Re-election of Directors, Granting of General Mandates to Repurchase Shares and Issue Shares and Notice of Annual General Meeting.

You may access the above documents by clicking "Financial Reports" and "Announcements & Circulars" respectively under "INVESTOR RELATIONS" section on the Company's Website, or browsing through the Stock Exchange's Website.

2. Choice of Language of Corporate Communications

If you would like to receive printed copies of the above documents and/or to receive printed copies of the Company's Corporate Communications in future, please complete the enclosed request form, and return it to the Company's Share Registrar, Tricor Standard Limited (Address: 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong), using the provided prepaid mailing label. The printed form of Corporate Communications will be sent to you free of charge.

You may change your choice of language (English and/or Chinese) of Corporate Communications, free of charge, at any time in future by reasonable notice in writing to the Company or the Company's Share Registrar, notwithstanding any wish to the contrary you have previously conveyed to the Company or the Company's Share Registrar.

- 3.** The Environmental, Social and Governance ("ESG") Report 2023, published in electronic form only, is also available on the Company's Website and the Stock Exchange's Website. If you wish to receive a printed copy of the ESG Report 2023, you may submit your request in writing to the Company's Share Registrar by post at the above address or by email at is-ecom@hk.tricorglobal.com.

Should you have any query relating to any of the above matters, please call the enquiry hotline of the Company's Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

Wai Hung Boswell CHEUNG
Company Secretary

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* For identification purposes only