



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)

18 September 2023

Dear Shareholders,

Elections of Means of Receipt and Language of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company is making available to you the following options for receipt of the Company's future corporate communications ("Corporate Communications"), which includes any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors' reports, annual financial statements together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms, in the following manners:

- Option 1: to access all future Corporate Communications through the website of the Company at www.fecil.com.hk ("Website Version"), instead of receiving printed copies by post and to receive a notification either by post or by email of the posting of the relevant Corporate Communication on the website of the Company; or
- Option 2: to receive by post the printed English version of all future Corporate Communications only; or
- Option 3: to receive by post the printed Chinese version of all future Corporate Communications only; or
- Option 4: to receive by post both the printed English and Chinese versions of all future Corporate Communications.

For the purposes of environmental protection and costs saving, we encourage you to select Option 1 above to receive the Website Version of all Corporate Communications in future. Even if you have chosen the Website Version, you are entitled to change your choice at any time by providing reasonable notice (of not less than 7 days) in writing to the Company's Share Registrar, Tricor Standard Limited.

Please mark a "✓" in the appropriate box on the enclosed reply form ("Reply Form") and sign and return it by post or by hand to the Company's Share Registrar, Tricor Standard Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong on or before 16 October 2023. If you post your Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

If the Company does not receive a duly completed and signed Reply Form or does not receive a response indicating objection from you by 16 October 2023, you will be deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the posting of Corporate Communications on the website of the Company will be sent to you in future. The notification will be sent to you by email (if you have provided an email address) or by post at your address (if you have not provided an email address) as it appears in the Company's register of members maintained by the Company's Share Registrar.

You may at any time by reasonable notice (of not less than 7 days) in writing to the Company's Share Registrar, Tricor Standard Limited, by post or by hand at the above address or by email to 35_fecil_ecom@hk.tricorglobal.com (i) change to receive future Corporate Communications in printed form instead of by Website Version, or by Website Version instead of in printed form, or (ii) change the language in which you receive Corporate Communications in printed form. If you have elected (or are deemed to have consented) to receive Corporate Communications by Website Version and for any reason have difficulty in accessing the Website Version, the Company or the Company's Share Registrar will, upon receipt of a written request, promptly send you the Corporate Communications in printed form free of charge.

Please note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Company's Share Registrar upon written request and (b) on the websites of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company at www.fecil.com.hk.

Should you have any queries relating to this letter, 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

Enc.

* For identification purposes only