



**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)**

30 July 2025

Dear Non-registered Holders,

**2025 Annual Report, Circular dated 30 July 2025, Notice of Annual General Meeting, and Proxy Form (collectively, “Current Corporate Communications”) and Environmental, Social and Governance Report 2025 (“2025 ESG Report”)**

We are pleased to notify you that the Current Corporate Communications in both English and Chinese, are available on the Company’s website at [www.fecil.com.hk](http://www.fecil.com.hk) (the “Company’s Website”) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk) (the “Stock Exchange’s Website”). You may access the Current Corporate Communications by clicking “Financial Reports” and “Announcements & Circulars” under “INVESTOR RELATIONS” section on the Company’s Website, or browsing through the Stock Exchange’s Website. If you have elected to receive the Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on the Stock Exchange) of the Company in printed form, the printed copies of the Current Corporate Communications are enclosed.

If you wish to receive the Current Corporate Communications in printed form and/or change your choice of language or means of receipt of all future Corporate Communications, please complete the enclosed request form, and return it to the Company’s Share Registrar, Tricor Investor Services Limited (Address: 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong), using the provided mailing label at the bottom thereof.

The 2025 ESG Report, 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 2025 ESG Report, you may submit your request in writing to the Company’s Share Registrar by post at the above address or by email to [35\\_fecil\\_ecom@hk.tricorglobal.com](mailto:35_fecil_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