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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Far East Consortium International Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 November 2026 for the purposes of, among other matters, approving the announcement of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication and considering the payment of interim dividend, if applicable.

By order of the Board
Far East Consortium International Limited
Wai Hung Boswell CHEUNG
Company Secretary

Hong Kong, 16 November 2026

As at the date of this announcement, the Board comprises six executive directors, namely Tan Sri Dato' David CHIU, Mr. Cheong Thard HOONG, Mr. Dennis CHIU, Mr. Craig Grenfell WILLIAMS, Ms. Wing Kwan Winnie CHIU and Ms. Jennifer Wendy CHIU; and three independent non-executive directors, namely Mr. Kwong Siu LAM, Mr. Wai Hon Ambrose LAM and Mr. Lai Him Abraham SHEK.

* *For identification purposes only*