



FAR EAST CONSORTIUM INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

Website: <http://www.fareastconsortium.com.hk>

(Stock Code: 35)

ANNOUNCEMENT

The Directors of Far East Consortium International Limited (the “Company”) announce that Mr. Chow Kwok Wor resigned as company secretary of the Company with effect from 4 October 2004. Mr. Mok Kwai Pui, Bill was appointed as the company secretary of the Company to replace Mr. Chow Kwok Wor with effect from 4 October 2004.

By Order of the Board of
Far East Consortium International Limited
Deacon Te Ken Chiu
Chairman

Hong Kong, 4 October 2004

As at the date of this announcement, the Board of Directors of the Company comprises executive directors namely Mr. Deacon Te Ken Chiu, Dato’ David Chiu, Mr. Craig Grenfell Williams, Mr. Dennis Chiu; non-executive directors namely Madam Ching Lan Ju Chiu, Mr. Dick Tat Sang Chiu, Mr. Daniel Tat Jung Chiu and independent non-executive directors namely Datuk Kee Leong Chee, Mr. David Kwok Kwei Lo and Mr. Jian Yin Jiang.