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FAR EAST TECHNOLOGY INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

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

Stock Code: 0036

REVISED TIMETABLE FOR THE CAPITAL REORGANISATION

The details of the revised timetable for the Capital Reorganisation and the relevant exchange and trading arrangements are set out in this announcement below.

Reference is made to the Company's announcements dated 5 August, 2004 and 9 August, 2004 (the "Announcements") and the circular dated 28 May, 2004 (the "First Circular"). Defined terms used in the Announcements and the First Circular are used herein.

Expected timetable

The following is the expected timetable in relation to the Capital Reorganisation and the relevant exchange and trading arrangements, which is indicative only and is subject to changes due to factors including the availability of the Court of First Instance of the High Court of Hong Kong (the "Court") and outcome of the Court hearings. Shareholders will be informed by press announcement(s) of any changes to the expected timetable. The procedures for free exchange of new share certificates and trading facilities for odd lots of the Consolidated Shares will be confirmed by way of press announcement once the Capital Reduction is approved by the Court. The Company will despatch a supplemental circular with information regarding the Capital Reorganisation to the Shareholders on 27 August, 2004.

2004

Latest time for lodging proxy forms for the EGM	3:00 p.m. on Sunday, 19 September
EGM	3:00 p.m. on Tuesday, 21 September
Hearing of petition for confirmation of the Capital Reduction by the Court	Tuesday, 19 October
Effective date of the Capital Reorganisation	Wednesday, 20 October
Dealings in the Adjusted Shares commence	Wednesday, 20 October
First day for the designated broker to stand in the market to provide matching services	Wednesday, 20 October
Closure of original counter for trading in existing Shares (represented by existing share certificates) in board lots of 2,000	9:30 a.m. on Wednesday, 20 October
Temporary counter for trading in the Adjusted Shares (represented by existing share certificates) in board lots of 400 opens	9:30 a.m. on Wednesday, 20 October
First day for free exchange of existing share certificates for the Shares for new share certificates for the Adjusted Shares	Wednesday, 20 October
Original counter for trading in the Adjusted Shares (represented by new share certificates) in board lots of 3,000 reopens	9:30 a.m. on Thursday, 4 November
Parallel trading commences	Thursday, 4 November
Closure of temporary counter for trading in the Adjusted Shares (represented by existing share certificates) in board lots of 400	4:00 p.m. on Thursday, 25 November
Parallel trading ends	4:00 p.m. on Thursday, 25 November
Last day for the designated broker to stand in the market to provide matching services	Thursday, 25 November
Last day for free exchange of existing share certificates for new share certificates	Tuesday, 30 November

As at the date of this announcement, the executive Directors are Mr. Deacon Chiu, Mr. Duncan Chiu and Mr. Dennis Chiu. The non-executive Directors are Dato' David Chiu, Mr. Daniel Tat Jung Chiu, Mr. Derek Chiu, Mr. Desmond Chiu and Ms. Margaret Chiu and the independent non-executive Directors are Mr. Chi Man Ma and Mr. Siu Hong Chow.

By Order of the Board

Far East Technology International Limited
Duncan Chiu

Managing Director and Chief Executive Officer

Hong Kong, 26 August, 2004