

Privatisation by way of scheme of arrangement

Disclosure of dealings in the shares of Far East Consortium International Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of	Description of	Nature of dealings	Number of	Exercise	Exercise	Exercise price	Option money	Resultant
		relevant	products		securities	period -	period - To		paid / received	balance
		securities			under the	From Date	Date			(including
					option					those of any
										person with
										whom there is
										an agreement
										or
										understanding)
Cheung Wai	3 July 2015	Options	Share option	Exercising of option /	450,000	1 March	28 February	\$2.5500	\$1,147,500.00	450,000
Hung Boswell				traded option		2014	2020			
				contract						

End



Note:

Cheung Wai Hung Boswell is a Class (3) associate connected with the Offeror.

Dealings were made for his own account.