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## **Far East Consortium International Limited**

*(Incorporated in the Cayman Islands  
with limited liability)*

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



## **Far East Technology International Limited**

*(Incorporated in Hong Kong  
with limited liability)*

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

### **JOINT ANNOUNCEMENT**

### **COMPLETION OF THE AGREEMENT TO THE CONNECTED TRANSACTIONS AND MAJOR AND CONNECTED TRANSACTIONS**

Terms defined in the joint announcement made by both companies dated 24 December 2003 shall have the same meanings in this announcement.

References are made to the joint announcement made by both companies dated 24 December 2003 in relation to the Agreement dated 22 December 2003 and the Property Acquisition/Disposal.

Completion of the transactions has taken place on 16 February 2004 pursuant to the Agreement.

Terms defined in the joint announcement made by both companies dated 24 December 2003 shall have the same meanings in this announcement.

References are made to the joint announcement made by both companies dated 24 December 2003 in relation to the Agreement dated 22 December 2003 and the Property Acquisition/Disposal.

The FEC Board and the FET Board jointly announce that the ordinary resolution set out in the notice of the extraordinary general meeting included in the Circular of FEC and FET respectively containing the details of the Agreement and the Property Acquisition/Disposal was duly approved by the respective Independent Shareholders of both companies at the respective extraordinary general meetings held on 10 February 2004 and all conditions under the Agreement have been satisfied on 16 February 2004.

Completion of the transactions has taken place on 16 February 2004 pursuant to the Agreement.

By order of the board of  
**Far East Consortium  
International Limited**  
**David Chiu**  
*Deputy Chairman*

By order of the board of  
**Far East Technology  
International Limited**  
**Duncan Chiu**  
*Managing Director*

Hong Kong, 17 February 2004

*Please also refer to the published version of this announcement in The Standard and Hong Kong Economic Times.*