

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## FAR EAST TECHNOLOGY INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

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

(Stock Code: 0036)

### TIMETABLE OF THE CAPITAL REORGANISATION AND CHANGE IN BOARD LOT SIZE

Copies of the Confirming Order and the Minute have been duly registered with the Hong Kong Registrar of Companies on Tuesday, 25 January 2005. The Capital Reorganisation will become effective upon fulfillment of all other conditions stated in the Circular, currently expected to be on Wednesday, 2 February 2005.

The timetable in relation to the Capital Reorganisation, trading arrangements for the existing Shares and the Adjusted Shares and the free exchange of the certificates of the Adjusted Shares is set out in this announcement. Further announcement will be made if there is any change in the timetable.

Trading in the Adjusted Shares is expected to commence on Wednesday, 2 February 2005. The earliest time for free exchange of new share certificates will be 9:30 a.m. on Wednesday, 2 February 2005 and the latest time for free exchange of new share certificates will be 4:00 p.m. on Monday, 21 March 2005.

Matching service will be provided throughout the period from Wednesday, 2 February 2005 to Monday, 14 March 2005 in order for the Shareholders to dispose of their odd lots or top up to a full board lot.

Reference is made to the announcements dated 25 January 2005, 10 January 2005, 26 August 2004 and 18 October 2004 (collectively, the "Announcements") made by Far East Technology International Limited (the "Company") and the supplemental circular of the Company dated 27 August 2004 (the "Circular"). Capitalised terms used herein have the meanings ascribed to them in the Announcements and the Circular unless the context requires otherwise.

#### PETITION

The petition for the confirmation of the Capital Reduction was heard and confirmed by the Court on Tuesday, 25 January 2005. Copies of the Confirming Order and the Minute have been duly filed and registered with the Hong Kong Registrar of Companies on Tuesday, 25 January 2005. The Capital Reorganisation will become effective upon fulfillment of all other conditions stated in the Circular, currently expected to be on Wednesday, 2 February 2005. Save for the change in the timetable as set out in this announcement, all other information relating to the Capital Reorganisation set out in the Circular remains unchanged.

Shareholders may submit certificates of the existing Shares to the share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for exchange of certificates of the Adjusted Shares from 9:30 a.m. on Wednesday, 2 February 2005 to 4:00 p.m. on Monday, 21 March 2005 at the expense of the Company.

Certificates of the existing Shares which are submitted after 4:00 p.m. on Monday, 21 March 2005 will only be accepted for exchange upon payment to the branch share registrar of the Company at a fee of HK\$2.50 (or such higher amount as may from time to time be allowed by the Stock Exchange) for each existing Share certificate submitted for exchange. All the certificates of the existing Shares will continue to be good evidence of their legal title and may be exchanged for certificates of the Adjusted Shares at any time at the expense of the Shareholders.

#### CHANGE IN BOARD LOT SIZE

The board lot for trading in the Adjusted Shares will be changed to 3,000 Adjusted Shares upon the Capital Reorganisation becoming effective. The temporary counter for trading in the Adjusted Shares in board lots of 400 will open at 9:30 a.m. on Wednesday, 2 February 2005 and the original counter for trading in the Adjusted Shares in board lot of 3,000 will reopen at 9:30 a.m. on Monday, 21 February 2005. Parallel trading will commence on Monday, 21 February 2005.

The Company has appointed a broker, Kingston Securities Limited, as an agent to provide matching services for the sale and purchase of odd lots of Adjusted Shares on a best efforts basis arising from the change in board lot size. Such service shall be available from 9:30 a.m. on Wednesday, 2 February 2005 up to and including 4:00 p.m. on Monday, 14 March 2005. Shareholders who wish to take advantage of this facility should contact Ms. Rosita Kiu of Kingston Securities Limited at Suite 2801, 28th Floor, One International Finance Centre, 1 Harbour View Street, Hong Kong at telephone number 2298 6215. Shareholders should note that successful matching of the sale and purchase of odd lots of the Adjusted Shares is not guaranteed.

#### TIMETABLE

Set out below is the timetable in relation to the Capital Reorganisation, trading arrangements for the existing Shares and the Adjusted Shares and the free exchange of the certificates of the Adjusted Shares. Further announcement will be made if there is any change in the timetable.

**2005**

Hearing of the Petition for confirmation of the Capital Reduction by the Court .....	Tuesday, 25 January
Effective date of the Capital Reorganisation .....	Wednesday, 2 February
Dealings in the Adjusted Shares commence .....	9:30 a.m. on Wednesday, 2 February
First day for the designated broker to stand in the market to provide matching services .....	9:30 a.m. on Wednesday, 2 February
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, 2 February
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, 2 February
First day for free exchange of existing share certificates of the Shares for new share certificates of the Adjusted Shares .....	Wednesday, 2 February
Original counter for trading in the Adjusted Shares (represented by new share certificates) in board lot of 3,000 reopens .....	9:30 a.m. on Monday, 21 February
Parallel trading commences .....	Monday, 21 February
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 Monday, 14 March
Parallel trading ends .....	4:00 p.m. on Monday, 14 March
Last day for the designated broker to stand in the market to provide matching services .....	Monday, 14 March
Last day for free exchange of existing share certificates for new share certificates .....	Monday, 21 March

By Order of the Board  
**Far East Technology International Limited**  
**Duncan Chiu**  
Managing Director and Chief Executive Officer

Hong Kong, 26 January, 2005

As at the date of this announcement, the executive Directors are Mr. Deacon Te Ken 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, Dr. Lee G. Lam and Mr. Ryan Yen Hwung Fong.

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