



Companies Registry
公司註冊處

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NS4

**Notice of Cancellation of Original Share
Certificate and Issue of New Certificate**

有關取消原有股份證明書及
發出新股份證明書的公告

Company Number 公司編號

F4825

Company Name 公司名稱

FAR EAST CONSORTIUM INTERNATIONAL LIMITED (Stock Code 35)
遠東發展有限公司 (股份代號 35)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:
依據《公司條例》第 165 條的規定，上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Yu Man Kin	3574783	88	Ordinary 普通股
- do -	3751244	71	- do -
- do -	3765780	22	- do -
- do -	3794780	79	- do -
- do -	3809135	44	- do -
- do -	3837691	111	- do -
- do -	3850070	52	- do -
- do -	3859623	82	- do -
- do -	3863968	47	- do -
- do -	3868322	57	- do -
- do -	3881607	65	- do -
- do -	3924479	68	- do -
- do -	3931790	91	- do -
- do -	3998550	32	- do -
- do -	4002532	35	- do -
- do -	4004969	26	- do -
- do -	4009375	57	- do -
- do -	4015016	116	- do -
- do -	4026066	34	- do -
- do -	4035502	39	- do -
- do -	4039347	154	- do -
- do -	4042355	40	- do -
- do -	4048299	187	- do -
- do -	4051880	44	- do -
- do -	4056879	195	- do -
- do -	4061067	48	- do -



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and having cancelled such certificates, the Company has issued the following new share certificates:

並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Yu Man Kin	4069387	88	Ordinary 普通股
- do -	4069388	71	- do -
- do -	4069389	22	- do -
- do -	4069390	79	- do -
- do -	4069391	44	- do -
- do -	4069392	111	- do -
- do -	4069393	52	- do -
- do -	4069394	82	- do -
- do -	4069395	47	- do -
- do -	4069396	57	- do -
- do -	4069397	65	- do -
- do -	4069398	68	- do -
- do -	4069399	91	- do -
- do -	4069400	32	- do -
- do -	4069401	35	- do -
- do -	4069402	26	- do -
- do -	4069403	57	- do -
- do -	4069404	116	- do -
- do -	4069405	34	- do -
- do -	4069406	39	- do -
- do -	4069407	154	- do -
- do -	4069408	40	- do -
- do -	4069409	187	- do -
- do -	4069410	44	- do -
- do -	4069411	195	- do -
- do -	4069412	48	- do -

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Date : 2 March 2018

日期：2018年3月2日

Tricor Standard Limited
Share Registrar of Far East Consortium International Limited

卓佳標準有限公司
遠東發展有限公司之股份登記處