

Form 表格 **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
Ho Kuo Hua	3878167 - 3878174	@ 1,000	Ordinary 普通股
- do -	3878175	978	- do -
Ho Kuo Hua (Deceased)	4034765 - 4034769	@ 1,000	- do -
- do -	4034770	481	- do -

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
Ho Kuo Hua (Deceased)	4042606 - 4042613	@ 1,000	Ordinary 普通股
- do -	4042614	978	- do -
- do -	4042615 - 4042619	@ 1,000	- do -
- do -	4042620	481	- 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: 12 June 2015 日期: 2015年6月12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

Case No.: 2015-00047-D



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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
Ling Cheuk Lam	3949566	49	Ordinary 普通股
- do -	3955668	30	- do -
- do -	3960434	49	- do -
- do -	3965170	27	- do -
- do -	3997799	32	- do -
- do -	4001472	36	- do -
- do -	4014178	117	- do -
- do -	4021849	124	- do -

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
Ling Cheuk Lam (Deceased)	4042598	49	Ordinary 普通股
- do -	4042599	30	- do -
- do -	4042600	49	- do -
- do -	4042601	27	- do -
- do -	4042602	32	- do -
- do -	4042603	36	- do -
- do -	4042604	117	- do -
- do -	4042605	124	- do -

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特此公告。

Date: 12 June 2015 日期: 2015年6月12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

Case No.: 2015-00048-D



Form 表格 **NS4**

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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
Yeung Wai Han	3881768	606	Ordinary 普通股
- do -	3957191	6	- do -

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
Yeung Wai Han	4042621	606	Ordinary 普通股
- do -	4042622	6	- do -

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特此公告。

Date: 12 June 2015 日期: 2015年6月12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

Case No.: 2015-00049-D