



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
Wong Suk Man	3881182	24	Ordinary 普通股
- do -	3924131	25	- do -
- do -	3931461	33	- do -
- do -	3938121	38	- do -
- do -	3943680	46	- do -
- do -	3951131	17	- do -
- do -	3956986	11	- do -
- do -	3961881	17	- do -
- do -	3966316	10	- do -
- do -	3970774	15	- do -
- do -	3974988	11	- do -
- do -	3979047	19	- do -
- do -	3982602	12	- do -
- do -	4004821	9	- do -
- do -	4016107	42	- do -
- do -	4019519	11	- do -
- do -	4024031	45	- do -
- do -	4027098	12	- do -
- do -	4032005	62	- do -
- do -	4035416	14	- do -
- do -	4039254	56	- do -
- do -	4042267	14	- 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
Wong Suk Man	4048590	24	Ordinary 普通股
- do -	4048591	25	- do -
- do -	4048592	33	- do -
- do -	4048593	38	- do -
- do -	4048594	46	- do -
- do -	4048595	17	- do -
- do -	4048596	11	- do -
- do -	4048597	17	- do -
- do -	4048598	10	- do -
- do -	4048599	15	- do -
- do -	4048600	11	- do -
- do -	4048601	19	- do -
- do -	4048602	12	- do -
- do -	4048603	9	- do -
- do -	4048604	42	- do -
- do -	4048605	11	- do -
- do -	4048606	45	- do -
- do -	4048607	12	- do -
- do -	4048608	62	- do -
- do -	4048609	14	- do -
- do -	4048610	56	- do -
- do -	4048611	14	- 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 : 11 December 2015
日期 : 2015年12月11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.: 2015-00527-D