



Companies Registry
公司註冊處

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
Cheng Fung Ying	3921351	168	Ordinary 普通股
- do -	3953879	1	- do -
- do -	3958550	3	- do -
- do -	3963619	1	- do -
- do -	3967992	2	- do -
- do -	3972468	1	- do -
- do -	3976718	3	- do -
- do -	3980476	2	- do -
- do -	3984394	4	- do -
- do -	3988649	2	- do -
- do -	3992168	10	- do -
- do -	3996822	2	- do -
- do -	4000226	2	- do -
- do -	4003419	1	- do -
- do -	4006427	3	- do -
- do -	4009803	2	- do -
- do -	4013017	7	- do -
- do -	4016938	1	- do -
- do -	4020160	7	- do -
- do -	4024470	2	- do -
- do -	4028230	10	- do -
- do -	4032831	2	- do -
- do -	4039706	2	- 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
Cheng Fung Ying (Deceased)	4048660	168	Ordinary 普通股
- do -	4048661	1	- do -
- do -	4048662	3	- do -
- do -	4048663	1	- do -
- do -	4048664	2	- do -
- do -	4048665	1	- do -
- do -	4048666	3	- do -
- do -	4048667	2	- do -
- do -	4048668	4	- do -
- do -	4048669	2	- do -
- do -	4048670	10	- do -
- do -	4048671	2	- do -
- do -	4048672	2	- do -
- do -	4048673	1	- do -
- do -	4048674	3	- do -
- do -	4048675	2	- do -
- do -	4048676	7	- do -
- do -	4048677	1	- do -
- do -	4048678	7	- do -
- do -	4048679	2	- do -
- do -	4048680	10	- do -
- do -	4048681	2	- do -
- do -	4048682	2	- 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 : 15 January 2016

日期：2016年1月15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



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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
Cheng Pui Yee	1286995	500	Ordinary 普通股
- do -	1286996	250	- do -
- do -	3567516	44	- do -
- do -	3928898	33	- do -
- do -	3941254	46	- 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
Cheng Pui Yee	4048655	500	Ordinary 普通股
- do -	4048656	250	- do -
- do -	4048657	44	- do -
- do -	4048658	33	- do -
- do -	4048659	46	- do -

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