



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
Lui Wai Sheung Agnes	413031	500	Ordinary 普通股
- do -	422782	500	- do -
- do -	466198	250	- do -
- do -	467354	250	- do -
- do -	3570928	44	- do -
- do -	3879302	22	- do -
- do -	3922823	23	- do -
- do -	3930159	33	- do -
- do -	3930220	31	- do -
- do -	3936839	38	- do -
- do -	3936902	35	- do -
- do -	3942502	44	- do -
- do -	3949868	16	- do -
- do -	3955897	10	- do -
- do -	3960713	17	- do -
- do -	3960714	16	- do -
- do -	3965312	9	- do -
- do -	3969697	14	- do -
- do -	3973977	10	- do -
- do -	3973978	11	- do -
- do -	3978263	17	- do -
- do -	3981755	11	- do -
- do -	3985884	26	- do -
- do -	3985885	25	- do -
- do -	3989694	12	- do -
- do -	3993830	60	- do -
- do -	3995551	64	- do -
- do -	3997859	11	- do -
- do -	4001570	12	- do -
- do -	4004328	8	- do -
- do -	4005634	9	- do -
- do -	4007529	19	- do -
- do -	4010797	11	- do -
- do -	4012178	12	- do -
- do -	4014244	40	- do -
- do -	4015822	42	- do -
- do -	4017887	11	- do -
- do -	4019251	11	- do -
- do -	4021922	42	- do -



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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
- do -	4025426	11	- do -
- do -	4026812	12	- do -
- do -	4029735	58	- do -
- do -	4031679	62	- do -
- do -	4033742	13	- do -
- do -	4035120	14	- do -
- do -	4037171	53	- do -
- do -	4038925	56	- do -
- do -	4040597	13	- do -
- do -	4041962	14	- do -
- do -	4047866	68	- do -
- do -	4051481	16	- do -
- do -	4056441	71	- 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
Lui Wai Sheung Agnes	4061300	500	Ordinary 普通股
- do -	4061301	500	- do -
- do -	4061302	250	- do -
- do -	4061303	250	- do -
- do -	4061304	44	- do -
- do -	4061305	22	- do -
- do -	4061306	23	- do -
- do -	4061307	33	- do -
- do -	4061308	31	- do -
- do -	4061309	38	- do -
- do -	4061310	35	- do -
- do -	4061311	44	- do -
- do -	4061312	16	- do -
- do -	4061313	10	- do -
- do -	4061314	17	- do -
- do -	4061315	16	- do -
- do -	4061316	9	- do -
- do -	4061317	14	- do -
- do -	4061318	10	- do -
- do -	4061319	11	- do -
- do -	4061320	17	- do -
- do -	4061321	11	- do -
- do -	4061322	26	- do -
- do -	4061323	25	- do -
- do -	4061324	12	- do -
- do -	4061325	60	- do -
- do -	4061326	64	- do -
- do -	4061327	11	- do -
- do -	4061328	12	- do -
- do -	4061329	8	- do -
- do -	4061330	9	- do -



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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
- do -	4061331	19	- do -
- do -	4061332	11	- do -
- do -	4061333	12	- do -
- do -	4061334	40	- do -
- do -	4061335	42	- do -
- do -	4061336	11	- do -
- do -	4061337	11	- do -
- do -	4061338	42	- do -
- do -	4061339	11	- do -
- do -	4061340	12	- do -
- do -	4061341	58	- do -
- do -	4061342	62	- do -
- do -	4061343	13	- do -
- do -	4061344	14	- do -
- do -	4061345	53	- do -
- do -	4061346	56	- do -
- do -	4061347	13	- do -
- do -	4061348	14	- do -
- do -	4061349	68	- do -
- do -	4061350	16	- do -
- do -	4061351	71	- 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 : 8 May 2017

日期：2017年5月8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.: 2017-01760-D



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Company Name 公司名稱

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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
Ng Shiu Wah	3969871	30	Ordinary 普通股
- do -	3974133	22	- do -
- do -	4014348	85	- do -
- do -	4022032	90	- do -
- do -	4029861	125	- do -
- do -	4033837	29	- do -
- do -	4040691	29	- 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
Ng Shiu Wah	4061387	30	Ordinary 普通股
- do -	4061388	22	- do -
- do -	4061389	85	- do -
- do -	4061390	90	- do -
- do -	4061391	125	- do -
- do -	4061392	29	- do -
- do -	4061393	29	- do -

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特此公告。

Date : 8 May 2017

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Wong Wai Ying	3574226	29	Ordinary 普通股
- do -	3864866	500	- do -
- do -	3881273	16	- do -
- do -	3924216	16	- do -
- do -	3931542	22	- do -
- do -	3938199	25	- do -
- do -	3943758	31	- do -
- do -	3951208	11	- do -
- do -	3957013	7	- do -
- do -	3961905	11	- do -
- do -	3966338	6	- do -
- do -	3970796	10	- do -
- do -	3975006	7	- do -
- do -	3979063	12	- do -
- do -	3982615	8	- do -
- do -	3986854	17	- do -
- do -	3990259	9	- do -
- do -	3994545	42	- do -
- do -	3998400	7	- do -
- do -	4002336	8	- do -
- do -	4004832	6	- do -
- do -	4008095	14	- do -
- do -	4011326	7	- do -
- do -	4014830	28	- do -
- do -	4018390	7	- do -
- do -	4022673	29	- do -
- do -	4025928	8	- do -
- do -	4030508	41	- do -
- do -	4034219	9	- do -
- do -	4037817	37	- do -
- do -	4041063	9	- do -
- do -	4046659	45	- do -
- do -	4050560	10	- do -
- do -	4055244	47	- do -
- do -	4059703	11	- do -



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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 Wai Ying	4061352	29	Ordinary 普通股
- do -	4061353	500	- do -
- do -	4061354	16	- do -
- do -	4061355	16	- do -
- do -	4061356	22	- do -
- do -	4061357	25	- do -
- do -	4061358	31	- do -
- do -	4061359	11	- do -
- do -	4061360	7	- do -
- do -	4061361	11	- do -
- do -	4061362	6	- do -
- do -	4061363	10	- do -
- do -	4061364	7	- do -
- do -	4061365	12	- do -
- do -	4061366	8	- do -
- do -	4061367	17	- do -
- do -	4061368	9	- do -
- do -	4061369	42	- do -
- do -	4061370	7	- do -
- do -	4061371	8	- do -
- do -	4061372	6	- do -
- do -	4061373	14	- do -
- do -	4061374	7	- do -
- do -	4061375	28	- do -
- do -	4061376	7	- do -
- do -	4061377	29	- do -
- do -	4061378	8	- do -
- do -	4061379	41	- do -
- do -	4061380	9	- do -
- do -	4061381	37	- do -
- do -	4061382	9	- do -
- do -	4061383	45	- do -
- do -	4061384	10	- do -
- do -	4061385	47	- do -
- do -	4061386	11	- do -

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特此公告。

Date : 8 May 2017

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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.: 2017-01793-D