



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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Lam Koon Chun | 3570654 | 88 | Ordinary 普通股 |
| - do - | 3936648 | 76 | - do - |
| - do - | 3942252 | 93 | - do - |
| - do - | 3949624 | 35 | - do - |
| - do - | 3955022 | 22 | - do - |
| - do - | 3959781 | 36 | - do - |
| - do - | 3964625 | 20 | - do - |
| - do - | 3968985 | 30 | - do - |
| - do - | 3977726 | 38 | - do - |
| - do - | 3981273 | 24 | - do - |
| - do - | 3985375 | 53 | - do - |
| - do - | 3989283 | 27 | - do - |
| - do - | 3993317 | 129 | - do - |
| - do - | 3997471 | 24 | - do - |
| - do - | 4045265 | 49 | - do - |
| - do - | 4049692 | 11 | - 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 |
|--|------------------------------------|--------------------------|-------------------------|
| Lam Koon Chun | 4061525 | 88 | Ordinary 普通股 |
| - do - | 4061526 | 76 | - do - |
| - do - | 4061527 | 93 | - do - |
| - do - | 4061528 | 35 | - do - |
| - do - | 4061529 | 22 | - do - |
| - do - | 4061530 | 36 | - do - |
| - do - | 4061531 | 20 | - do - |
| - do - | 4061532 | 30 | - do - |
| - do - | 4061533 | 38 | - do - |
| - do - | 4061534 | 24 | - do - |
| - do - | 4061535 | 53 | - do - |
| - do - | 4061536 | 27 | - do - |
| - do - | 4061537 | 129 | - do - |
| - do - | 4061538 | 24 | - do - |
| - do - | 4061539 | 49 | - do - |
| - do - | 4061540 | 11 | - 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 : 23 June 2017
日期：2017年6月23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.: 2017-01881-D



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

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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 |
|--|-------------------------------|--------------------------|-------------------------|
| Luk Tsang Yuk Ying Cissy (Deceased) | 4054524 | 139 | Ordinary 普通股 |

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

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 |
|--|------------------------------------|--------------------------|-------------------------|
| Luk Tsang Yuk Ying Cissy (Deceased) | 4061553 | 139 | Ordinary 普通股 |

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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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Luk Yiu Kwong | 3997871 | 40 | Ordinary 普通股 |
| - do - | 4001588 | 44 | - do - |
| - do - | 4004340 | 32 | - do - |
| - do - | 4014254 | 143 | - do - |
| - do - | 4026820 | 42 | - do - |
| - do - | 4035128 | 48 | - do - |
| - do - | 4038933 | 189 | - do - |
| - do - | 4041971 | 49 | - do - |
| - do - | 4047875 | 231 | - do - |
| - do - | 4051490 | 54 | - do - |
| - do - | 4056450 | 240 | - do - |
| - do - | 4060666 | 59 | - 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 |
|--|------------------------------------|--------------------------|-------------------------|
| Luk Yiu Kwong | 4061541 | 40 | Ordinary 普通股 |
| - do - | 4061542 | 44 | - do - |
| - do - | 4061543 | 32 | - do - |
| - do - | 4061544 | 143 | - do - |
| - do - | 4061545 | 42 | - do - |
| - do - | 4061546 | 48 | - do - |
| - do - | 4061547 | 189 | - do - |
| - do - | 4061548 | 49 | - do - |
| - do - | 4061549 | 231 | - do - |
| - do - | 4061550 | 54 | - do - |
| - do - | 4061551 | 240 | - do - |
| - do - | 4061552 | 59 | - do - |

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