



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
Mak Winnie Wai Yee	3923335	476	Ordinary 普通股
- do -	3942953	818	- do -
- do -	3955979	195	- do -
- do -	3960793	315	- do -
- do -	3965385	178	- do -
- do -	3969769	267	- do -
- do -	3974037	197	- do -
- do -	3978315	334	- do -
- do -	3989731	239	- do -
- do -	3993882	1,000	- do -
- do -	3993883	132	- do -
- do -	3997893	210	- do -
- do -	4001634	232	- do -
- do -	4004362	168	- do -
- do -	4007565	373	- do -
- do -	4010830	212	- do -
- do -	4063692	370	- do -
- do -	4067572	48	- 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
Mak Winnie Wai Yee	4069842	476	Ordinary 普通股
- do -	4069843	818	- do -
- do -	4069844	195	- do -
- do -	4069845	315	- do -
- do -	4069846	178	- do -
- do -	4069847	267	- do -
- do -	4069848	197	- do -
- do -	4069849	334	- do -
- do -	4069850	239	- do -
- do -	4069851	1,000	- do -
- do -	4069852	132	- do -
- do -	4069853	210	- do -
- do -	4069854	232	- do -
- do -	4069855	168	- do -
- do -	4069856	373	- do -
- do -	4069857	212	- do -
- do -	4069858	370	- do -
- do -	4069859	48	- 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 : 31 August 2018  
日期：2018年8月31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