



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
Yau Shu Wa	3574821	59	Ordinary 普通股
- do -	3881638	32	- do -
- do -	3924508	33	- do -
- do -	3931820	44	- do -
- do -	3938476	50	- do -
- do -	3944028	62	- do -
- do -	3951488	23	- do -
- do -	3957130	14	- do -
- do -	3962030	23	- do -
- do -	3966433	13	- do -
- do -	3971276	20	- do -
- do -	3975758	14	- do -
- do -	3979965	25	- do -
- do -	3983562	16	- do -
- do -	3987994	35	- do -
- do -	3991318	18	- do -
- do -	3995839	85	- do -
- do -	3999494	15	- do -
- do -	4002407	17	- do -
- do -	4005909	12	- do -
- do -	4009329	28	- do -
- do -	4012469	16	- do -
- do -	4016143	56	- do -
- do -	4019550	15	- do -
- do -	4024068	60	- do -
- do -	4027131	17	- do -
- do -	4032043	83	- do -
- do -	4035451	19	- do -
- do -	4039296	75	- do -
- do -	4048248	91	- do -
- do -	4051832	21	- do -
- do -	4056830	95	- do -
- do -	4065941	83	- do -
- do -	4069262	19	- do -
- do -	4073899	103	- 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
Yau Shu Wa (Deceased)	4077705	59	Ordinary 普通股
- do -	4077706	32	- do -
- do -	4077707	33	- do -
- do -	4077708	44	- do -
- do -	4077709	50	- do -
- do -	4077710	62	- do -
- do -	4077711	23	- do -
- do -	4077712	14	- do -
- do -	4077713	23	- do -
- do -	4077714	13	- do -
- do -	4077715	20	- do -
- do -	4077716	14	- do -
- do -	4077717	25	- do -
- do -	4077718	16	- do -
- do -	4077719	35	- do -
- do -	4077720	18	- do -
- do -	4077721	85	- do -
- do -	4077722	15	- do -
- do -	4077723	17	- do -
- do -	4077724	12	- do -
- do -	4077725	28	- do -
- do -	4077726	16	- do -
- do -	4077727	56	- do -
- do -	4077728	15	- do -
- do -	4077729	60	- do -
- do -	4077730	17	- do -
- do -	4077731	83	- do -
- do -	4077732	19	- do -
- do -	4077733	75	- do -
- do -	4077734	91	- do -
- do -	4077735	21	- do -
- do -	4077736	95	- do -
- do -	4077737	83	- do -
- do -	4077738	19	- do -
- do -	4077739	103	- 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 : 16 August 2019

日期：2019年8月16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.: 2019-03742-D