



Companies Registry
公司註冊處

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NS3

**Notice of Intention to Issue
New Share Certificate**
擬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 application has been received by the above-mentioned Company for the issue of a new certificate in respect of the following share certificate which has been declared lost:

上述公司現接獲申請，要求該公司就以下已聲明遺失的股份證明書發出一張的新股份證明書：

Applicant 申請人	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
Chan Ka Wai	Chan Chi Chuen (Deceased)	3996630	120	Ordinary 普通股

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate on application under section 163 of the Companies Ordinance if:

在符合以下條件的情況下，本公司可應《公司條例》第163條所指的申請，發出一張新股份證明書—

- (a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and
本公司已公布第164(2)(a)條所指的公告，而該公告已在一段為期最少一個月的期間內，無間斷地在本公司的網站上提供；及
- (b) the Company has not received notice of any other claim in respect of the shares.
本公司沒有接獲就有關股份而提出的任何其他申索的通知。

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

我司證明，上述公司已將上述公告的文本交付香港聯合交易所有限公司，並已從該交易所的獲授權人員處取得一份證明書，證明該文本正按照《公司條例》第164(5)條展示。

特此公告。

Date : 4 October 2019
日期 : 2019年10月4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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遠東發展有限公司 (股份代號 35)**

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of new certificates in respect of the following share certificates which have been declared lost:

上述公司現接獲申請，要求該公司就以下已聲明遺失的股份證明書發出多於一張的新股份證明書：

Applicant 申請人	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 Shu Kee	Mak Shu Kee	344465	500	Ordinary 普通股
- do -	- do -	3572006	44	- do -
- do -	- do -	3880074	24	- do -
- do -	- do -	3923285	25	- do -
- do -	- do -	3930667	33	- do -
- do -	- do -	3937332	38	- do -
- do -	- do -	3942909	46	- do -
- do -	- do -	3950322	17	- do -
- do -	- do -	3955973	11	- do -
- do -	- do -	3960787	17	- do -
- do -	- do -	3965379	10	- do -
- do -	- do -	3969762	15	- do -
- do -	- do -	3975653	11	- do -
- do -	- do -	3979812	19	- do -
- do -	- do -	3983377	12	- do -
- do -	- do -	3987759	26	- do -
- do -	- do -	3991093	13	- do -
- do -	- do -	3995577	64	- do -
- do -	- do -	3999249	11	- do -
- do -	- do -	4001627	13	- do -
- do -	- do -	4005660	9	- do -
- do -	- do -	4009053	21	- do -
- do -	- do -	4012206	12	- do -
- do -	- do -	4015850	42	- do -
- do -	- do -	4019280	11	- do -
- do -	- do -	4023761	45	- do -
- do -	- do -	4026842	12	- do -
- do -	- do -	4031711	62	- do -
- do -	- do -	4035150	14	- do -
- do -	- do -	4038957	56	- do -
- do -	- do -	4041993	14	- do -
- do -	- do -	4047899	68	- do -
- do -	- do -	4051512	16	- do -
- do -	- do -	4056474	71	- do -
- do -	- do -	4060688	17	- do -
- do -	- do -	4065582	62	- do -
- do -	- do -	4068937	14	- do -
- do -	- do -	4073529	77	- do -
- do -	- do -	4077036	22	- do -



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- 2 -

AND TAKE NOTICE that the above-mentioned Company may issue new certificates on application under section 163 of the Companies Ordinance if:

在符合以下條件的情況下，本公司可應《公司條例》第163條所指的申請，發出多於一張新股份證明書—

- (a) **a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and**
本公司已公布第164(2)(a)條所指的公告，而該公告已在一段為期最少一個月的期間內，無間斷地在本公司的網站上提供；及
- (b) **the Company has not received notice of any other claim in respect of the shares.**
本公司沒有接獲就有關股份而提出的任何其他申索的通知。

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

我司證明，上述公司已將上述公告的文本交付香港聯合交易所有限公司，並已從該交易所的獲授權人員處取得一份證明書，證明該文本正按照《公司條例》第164(5)條展示。

特此公告。

Date : 4 October 2019
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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.: 2019-03984-D