



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)**

*(Incorporated in the Cayman Islands with limited liability)*

**遠東發展有限公司 (股份代號 35)**

*(於開曼群島註冊成立之有限公司)*

**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 certificate:**

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
Chan Chi Chuen (Deceased)	3996630	120	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
Chan Chi Chuen (Deceased)	4082446	120	Ordinary 普通股

**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 : 15 November 2019

日期：2019年11月15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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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 Shu Kee	344465	500	Ordinary 普通股
- do -	3572006	44	- do -
- do -	3880074	24	- do -
- do -	3923285	25	- do -
- do -	3930667	33	- do -
- do -	3937332	38	- do -
- do -	3942909	46	- do -
- do -	3950322	17	- do -
- do -	3955973	11	- do -
- do -	3960787	17	- do -
- do -	3965379	10	- do -
- do -	3969762	15	- do -
- do -	3975653	11	- do -
- do -	3979812	19	- do -
- do -	3983377	12	- do -
- do -	3987759	26	- do -
- do -	3991093	13	- do -
- do -	3995577	64	- do -
- do -	3999249	11	- do -
- do -	4001627	13	- do -
- do -	4005660	9	- do -
- do -	4009053	21	- do -
- do -	4012206	12	- do -
- do -	4015850	42	- do -
- do -	4019280	11	- do -
- do -	4023761	45	- do -
- do -	4026842	12	- do -
- do -	4031711	62	- 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
Mak Shu Kee	4035150	14	Ordinary 普通股
- do -	4038957	56	- do -
- do -	4041993	14	- do -
- do -	4047899	68	- do -
- do -	4051512	16	- do -
- do -	4056474	71	- do -
- do -	4060688	17	- do -
- do -	4065582	62	- do -
- do -	4068937	14	- do -
- do -	4073529	77	- do -
- do -	4077036	22	- 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
Mak Shu Kee	4082447	500	Ordinary 普通股
- do -	4082448	44	- do -
- do -	4082449	24	- do -
- do -	4082450	25	- do -
- do -	4082451	33	- do -
- do -	4082452	38	- do -
- do -	4082453	46	- do -
- do -	4082454	17	- do -
- do -	4082455	11	- do -
- do -	4082456	17	- do -
- do -	4082457	10	- do -
- do -	4082458	15	- do -
- do -	4082459	11	- do -
- do -	4082460	19	- do -
- do -	4082461	12	- do -
- do -	4082462	26	- do -
- do -	4082463	13	- do -
- do -	4082464	64	- do -
- do -	4082465	11	- do -
- do -	4082466	13	- do -
- do -	4082467	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
Mak Shu Kee	4082468	21	Ordinary 普通股
- do -	4082469	12	- do -
- do -	4082470	42	- do -
- do -	4082471	11	- do -
- do -	4082472	45	- do -
- do -	4082473	12	- do -
- do -	4082474	62	- do -
- do -	4082475	14	- do -
- do -	4082476	56	- do -
- do -	4082477	14	- do -
- do -	4082478	68	- do -
- do -	4082479	16	- do -
- do -	4082480	71	- do -
- do -	4082481	17	- do -
- do -	4082482	62	- do -
- do -	4082483	14	- do -
- do -	4082484	77	- do -
- do -	4082485	22	- do -

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遠東發展有限公司之股份登記處

Case No.: 2019-03984-D