



Companies Registry
公司註冊處

Form
表格

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 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
Tam Man Hing	3573586	148	Ordinary 普通股
- do -	4005760	32	- do -
- do -	4015971	143	- do -
- do -	4019391	39	- do -
- do -	4023890	151	- do -
- do -	4026960	42	- do -
- do -	4035271	48	- do -
- do -	4039094	189	- do -
- do -	4042119	49	- do -
- do -	4050334	54	- do -
- do -	4054948	240	- do -
- do -	4059466	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
Tam Man Hing	4082592	148	Ordinary 普通股
- do -	4082593	32	- do -
- do -	4082594	143	- do -
- do -	4082595	39	- do -
- do -	4082596	151	- do -
- do -	4082597	42	- do -
- do -	4082598	48	- do -
- do -	4082599	189	- do -
- do -	4082600	49	- do -
- do -	4082601	54	- do -
- do -	4082602	240	- do -
- do -	4082603	59	- do -



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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 : 24 January 2020
日期：2020年1月24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.: 2019-03955-D



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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
Yu Sau Sim (Deceased)	1612219	500	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
Yu Sau Sim (Deceased)	4082591	500	Ordinary 普通股

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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.: 2019-04072-D