



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)**

*(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的有限公司)*

**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
Hui Shiu Wing	Hui Shiu Wing	3921926	25	Ordinary 普通股
- do -	- do -	3929366	34	- do -
- do -	- do -	3936071	38	- do -
- do -	- do -	3949049	18	- do -
- do -	- do -	3954669	11	- do -
- do -	- do -	3959379	18	- do -
- do -	- do -	3964310	10	- do -
- do -	- do -	3968685	15	- do -
- do -	- do -	3973091	11	- do -
- do -	- do -	4006944	21	- do -
- do -	- do -	4010248	12	- do -
- do -	- do -	4013621	43	- do -
- do -	- do -	4017353	12	- do -
- do -	- do -	4021161	46	- do -
- do -	- do -	4024879	13	- do -
- do -	- do -	4029011	64	- do -
- do -	- do -	4033245	14	- do -
- do -	- do -	4036591	57	- do -
- do -	- do -	4041644	15	- do -
- do -	- do -	4047499	70	- do -
- do -	- do -	4051162	16	- do -
- do -	- do -	4056076	73	- do -
- do -	- do -	4060331	18	- do -
- do -	- do -	4065185	63	- do -
- do -	- do -	4068592	15	- do -
- do -	- do -	4073124	79	- do -
- do -	- do -	4076666	22	- do -
- do -	- do -	4081536	103	- do -

**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



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- (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 : 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.: 2019-04167-D



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**遠東發展有限公司 (股份代號 35)**

*(於開曼群島註冊成立的有限公司)*

**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
So Man Sang - do -	So Man Sang - do -	3572870 3880476	88 48	Ordinary 普通股 - do -

**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 : 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



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*(於開曼群島註冊成立之有限公司)*

**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
Charles Brian Tang & Yeong Pui Cheng	Tang Dolly (Deceased)	4041233	8	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 : 24 January 2020  
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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.: 2018-03103-D