



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 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
Liu Yin Yick (Deceased)	4045748	854	Ordinary 普通股
- do -	4050031	202	- do -
- do -	4054456	887	- do -
- do -	4059121	220	- do -
- do -	4063604	776	- do -
- do -	4067504	182	- do -
- do -	4071665	967	- do -
- do -	4080037	1,000	- do -
- do -	4080038	261	- do -
- do -	4043102	1,251	- do -
- do -	4045749	57	- do -
- do -	4050032	13	- do -
- do -	4054457	59	- do -
- do -	4059122	14	- do -
- do -	4063605	52	- do -
- do -	4067505	12	- do -
- do -	4071666	64	- do -
- do -	4080039	84	- 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
Liu Yin Yick (Deceased)	4085689	854	Ordinary 普通股
- do -	4085690	202	- do -
- do -	4085691	887	- do -
- do -	4085692	220	- do -
- do -	4085693	776	- do -
- do -	4085694	182	- do -
- do -	4085695	967	- do -
- do -	4085696	1,000	- do -
- do -	4085697	261	- do -
- do -	4085698	1,251	- do -
- do -	4085699	57	- do -
- do -	4085700	13	- do -
- do -	4085701	59	- do -
- do -	4085702	14	- do -
- do -	4085703	52	- do -
- do -	4085704	12	- do -
- do -	4085705	64	- do -
- do -	4085706	84	- 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 : 24 April 2020  
日期：2020年4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.: 2019-04175-D