



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
Au Yuen Charn	Unknown	100	Ordinary 普通股
- do -	3948038	17	- do -
- do -	3953435	10	- do -
- do -	3958084	17	- do -
- do -	3984138	26	- do -
- do -	3990519	13	- do -
- do -	4003233	9	- 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
Au Yuen Charn	4099052	100	Ordinary 普通股
- do -	4099053	17	- do -
- do -	4099054	10	- do -
- do -	4099055	17	- do -
- do -	4099056	26	- do -
- do -	4099057	13	- do -
- do -	4099058	9	- 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 : 14 January 2022
日期：2022 年 1 月 14 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.: 2021-05651-D



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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
Luk Po Yee	3586141 - 3586143	@ 1,000	Ordinary 普通股
- do -	3934429	1,000	- do -
- do -	3937010	173	- do -
- do -	3942609	213	- do -
- do -	3949979	81	- do -
- do -	3955913	50	- do -
- do -	3960731	82	- do -
- do -	3965326	46	- do -
- do -	3969712	69	- do -
- do -	3973992	51	- do -
- do -	4010804	55	- do -
- do -	4017894	52	- do -
- do -	4021935	200	- do -
- do -	4025433	56	- do -
- do -	4029750	278	- do -
- do -	4040604	65	- do -
- do -	4050077	72	- do -
- do -	4054521	317	- do -
- do -	4059171	79	- do -
- do -	4071724	346	- do -
- do -	4080087	451	- do -



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有關取消原有股份證明書及
發出新股份證明書的公告

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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
Luk Po Yee	4099029 - 4099031	@ 1,000	Ordinary 普通股
- do -	4099032	1,000	- do -
- do -	4099033	173	- do -
- do -	4099034	213	- do -
- do -	4099035	81	- do -
- do -	4099036	50	- do -
- do -	4099037	82	- do -
- do -	4099038	46	- do -
- do -	4099039	69	- do -
- do -	4099040	51	- do -
- do -	4099041	55	- do -
- do -	4099042	52	- do -
- do -	4099043	200	- do -
- do -	4099044	56	- do -
- do -	4099045	278	- do -
- do -	4099046	65	- do -
- do -	4099047	72	- do -
- do -	4099048	317	- do -
- do -	4099049	79	- do -
- do -	4099050	346	- do -
- do -	4099051	451	- do -

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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 : 14 January 2022

日期：2022年1月14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.: 2021-05631-D