



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<br>登記持有人 | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Tam Lily (Deceased)        | 3956486                       | 78                       | Ordinary 普通股            |
| - do -                     | 3961331                       | 126                      | - do -                  |
| - do -                     | 3965804                       | 71                       | - do -                  |
| - do -                     | 3970219                       | 107                      | - do -                  |
| - do -                     | 3974412                       | 78                       | - 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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|--|------------------------------------|--------------------------|-------------------------|
| Tam Lily (Deceased)                          | 4102404                            | 78                       | Ordinary 普通股            |
| - do -                                       | 4102405                            | 126                      | - do -                  |
| - do -                                       | 4102406                            | 71                       | - do -                  |
| - do -                                       | 4102407                            | 107                      | - do -                  |
| - do -                                       | 4102408                            | 78                       | - 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 : 30 June 2022

日期：2022年6月30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.: 2022-05818-D