



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的有限公司)

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
Chiu Te Ken Deacon (Deceased)	3954110	112,668	Ordinary 普通股
- do -	3963827	103,014	- do -
- do -	3992375	652,368	- do -
- do -	4003543	95,973	- do -
- do -	4006578	212,992	- do -
- do -	4009922	121,113	- do -
- do -	4042875	58,000	- do -
- do -	4053011	127,078	- do -
- do -	4058251	31,627	- do -
- do -	4062265	111,173	- do -
- do -	4066732	26,139	- do -
- do -	4086489	237,050	- 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
Chiu Te Ken Deacon (Deceased)	4117672	112,668	Ordinary 普通股
- do -	4117673	103,014	- do -
- do -	4117674	652,368	- do -
- do -	4117675	95,973	- do -
- do -	4117676	212,992	- do -
- do -	4117677	121,113	- do -
- do -	4117678	58,000	- do -
- do -	4117679	127,078	- do -
- do -	4117680	31,627	- do -
- do -	4117681	111,173	- do -
- do -	4117682	26,139	- do -
- do -	4117683	237,050	- do -



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Certificate and Issue of New Certificate**
有關取消原有股份證明書及
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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 : 21 July 2023
日期：2023年7月21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.: 2022-06177-D