

**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之有限公司)

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
Ho Ka Fai	Tam Shuet Ching (Deceased)	3880839	320	Ordinary 普通股
- do -	- do -	3923916	336	- do -
- do -	- do -	3931257	449	- do -
- do -	- do -	3937917	507	- do -
- do -	- do -	3943484	624	- do -
- do -	- do -	3950926	239	- do -
- do -	- do -	3956498	149	- do -
- do -	- do -	3961348	240	- do -
- do -	- do -	3965815	136	- do -
- do -	- do -	3970232	204	- do -
- do -	- do -	3974422	150	- do -
- do -	- do -	3978680	255	- do -
- do -	- do -	3982113	163	- do -
- do -	- do -	3986297	358	- do -
- do -	- do -	3989999	182	- do -
- do -	- do -	3994247	863	- do -
- do -	- do -	3998145	160	- do -
- do -	- do -	4001971	176	- do -
- do -	- do -	4004597	128	- do -
- do -	- do -	4007837	284	- do -
- do -	- do -	4011095	161	- do -
- do -	- do -	4014565	574	- do -
- do -	- do -	4018170	158	- do -
- do -	- do -	4022362	608	- do -
- do -	- do -	4025703	171	- do -
- do -	- do -	4034004	195	- do -
- do -	- do -	4039097	761	- do -
- do -	- do -	4042122	198	- do -
- do -	- do -	4048048	927	- do -
- do -	- do -	4051647	219	- do -
- do -	- do -	4056627	963	- do -
- do -	- do -	4060826	239	- do -
- do -	- do -	4065736	842	- do -
- do -	- do -	4069073	198	- do -
- do -	- do -	4073688	1,000	- do -
- do -	- do -	4073689	50	- do -
- do -	- do -	4077181	301	- do -



Companies Registry
公司註冊處

Form
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NS3

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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 : 1 December 2023
日期：2023年12月1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.: 2023-06605-D