



Companies Registry  
公司註冊處

Form  
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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

Business Registration Number 商業登記號碼

14234782

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
Chan Fuk Kay (Deceased)	3996646	24	Ordinary 普通股
- do -	3999979	26	- do -
- do -	4006246	42	- do -
- do -	4012845	85	- do -
- do -	4016786	23	- do -
- do -	4039567	29	- do -
- do -	4107215	345	- do -
- do -	4117903	321	- 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
Chan Fuk Kay (Deceased)	4123201	24	Ordinary 普通股
- do -	4123202	26	- do -
- do -	4123203	42	- do -
- do -	4123204	85	- do -
- do -	4123205	23	- do -
- do -	4123206	29	- do -
- do -	4123207	345	- do -
- do -	4123208	321	- 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 : 29 December 2023

日期：2023年12月29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.: 2023-06613-D