



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

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 (Cap. 622), the above-mentioned Company has cancelled the following share certificates:**

依據《公司條例》(第 622 章)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
Tam Shuet Ching (Deceased)	3880839	320	Ordinary 普通股
- do -	3923916	336	- do -
- do -	3931257	449	- do -
- do -	3937917	507	- do -
- do -	3943484	624	- do -
- do -	3950926	239	- do -
- do -	3956498	149	- do -
- do -	3961348	240	- do -
- do -	3965815	136	- do -
- do -	3970232	204	- do -
- do -	3974422	150	- do -
- do -	3978680	255	- do -
- do -	3982113	163	- do -
- do -	3986297	358	- do -
- do -	3989999	182	- do -
- do -	3994247	863	- do -
- do -	3998145	160	- do -
- do -	4001971	176	- do -
- do -	4004597	128	- do -
- do -	4007837	284	- do -
- do -	4011095	161	- do -
- do -	4014565	574	- do -
- do -	4018170	158	- do -
- do -	4022362	608	- do -
- do -	4025703	171	- do -
- do -	4034004	195	- do -



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- 2 -

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
Tam Shuet Ching (Deceased)	4039097	761	Ordinary 普通股
- do -	4042122	198	- do -
- do -	4048048	927	- do -
- do -	4051647	219	- do -
- do -	4056627	963	- do -
- do -	4060826	239	- do -
- do -	4065736	842	- do -
- do -	4069073	198	- do -
- do -	4073688	1,000	- do -
- do -	4073689	50	- do -
- do -	4077181	301	- 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
Tam Shuet Ching (Deceased)	4123236	320	Ordinary 普通股
- do -	4123237	336	- do -
- do -	4123238	449	- do -
- do -	4123239	507	- do -
- do -	4123240	624	- do -
- do -	4123241	239	- do -
- do -	4123242	149	- do -
- do -	4123243	240	- do -
- do -	4123244	136	- do -
- do -	4123245	204	- do -
- do -	4123246	150	- do -
- do -	4123247	255	- do -
- do -	4123248	163	- do -
- do -	4123249	358	- do -
- do -	4123250	182	- do -
- do -	4123251	863	- do -
- do -	4123252	160	- do -
- do -	4123253	176	- do -
- do -	4123254	128	- do -
- do -	4123255	284	- do -
- do -	4123256	161	- do -
- do -	4123257	574	- do -



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- 3 -

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
Tam Shuet Ching (Deceased)	4123258	158	Ordinary 普通股
- do -	4123259	608	- do -
- do -	4123260	171	- do -
- do -	4123261	195	- do -
- do -	4123262	761	- do -
- do -	4123263	198	- do -
- do -	4123264	927	- do -
- do -	4123265	219	- do -
- do -	4123266	963	- do -
- do -	4123267	239	- do -
- do -	4123268	842	- do -
- do -	4123269	198	- do -
- do -	4123270	1,000	- do -
- do -	4123271	50	- do -
- do -	4123272	301	- 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 : 12 January 2024**

日期：2024年1月12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