



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

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
Ho Yiu	3941870	249	Ordinary 普通股
- do -	3973023	60	- do -
- do -	4028991	336	- do -
- do -	4033227	6	- do -
- do -	4036569	25	- do -
- do -	4040094	6	- do -
- do -	4044984	31	- do -
- do -	4049500	7	- do -
- do -	4053597	32	- do -
- do -	4058566	8	- do -
- do -	4062900	28	- do -
- do -	4067015	6	- do -
- do -	4070946	35	- do -
- do -	4074945	10	- do -
- do -	4079269	46	- do -
- do -	4083222	9	- do -
- do -	4087241	60	- do -
- do -	4091666	14	- do -
- do -	4095690	51	- do -
- do -	4099762	14	- do -
- do -	4103465	103	- do -
- do -	4109094	77	- do -
- do -	4114725	25	- do -
- do -	4119656	72	- do -



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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
Ho Yiu	4127111	249	Ordinary 普通股
- do -	4127112	60	- do -
- do -	4127113	336	- do -
- do -	4127114	6	- do -
- do -	4127115	25	- do -
- do -	4127116	6	- do -
- do -	4127117	31	- do -
- do -	4127118	7	- do -
- do -	4127119	32	- do -
- do -	4127120	8	- do -
- do -	4127121	28	- do -
- do -	4127122	6	- do -
- do -	4127123	35	- do -
- do -	4127124	10	- do -
- do -	4127125	46	- do -
- do -	4127126	9	- do -
- do -	4127127	60	- do -
- do -	4127128	14	- do -
- do -	4127129	51	- do -
- do -	4127130	14	- do -
- do -	4127131	103	- do -
- do -	4127132	77	- do -
- do -	4127133	25	- do -
- do -	4127134	72	- 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 : 1 March 2024

日期：2024年3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.: 2023-06711-D