



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
Lam Kwok Cheung	4042558	10,000	Ordinary 普通股
- do -	4045268	459	- do -
- do -	4049695	108	- do -
- do -	4053989	477	- do -
- do -	4058786	118	- do -
- do -	4063206	417	- do -
- do -	4067213	98	- do -
- do -	4071253	520	- do -
- do -	4075168	149	- do -
- do -	4079612	678	- do -
- do -	4083432	138	- do -
- do -	4087636	890	- do -
- do -	4091896	208	- do -
- do -	4096054	765	- do -
- do -	4099986	212	- do -
- do -	4103788	1,523	- do -
- do -	4109549	1,000	- do -
- do -	4109550	148	- do -
- do -	4115010	379	- do -
- do -	4120091	1,000	- do -
- do -	4120092	67	- do -



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- 2 -

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
Lam Kwok Cheung	4133767	10,000	Ordinary 普通股
- do -	4133768	459	- do -
- do -	4133769	108	- do -
- do -	4133770	477	- do -
- do -	4133771	118	- do -
- do -	4133772	417	- do -
- do -	4133773	98	- do -
- do -	4133774	520	- do -
- do -	4133775	149	- do -
- do -	4133776	678	- do -
- do -	4133777	138	- do -
- do -	4133778	890	- do -
- do -	4133779	208	- do -
- do -	4133780	765	- do -
- do -	4133781	212	- do -
- do -	4133782	1,523	- do -
- do -	4133783	1,000	- do -
- do -	4133784	148	- do -
- do -	4133785	379	- do -
- do -	4133786	1,000	- do -
- do -	4133787	67	- 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 November 2024
日期：2024年11月1日

Tricor Investor Services Limited
Share Registrar of Far East Consortium International Limited
卓佳證券登記有限公司
遠東發展有限公司之股份登記處

Case No.: 2024-07071-D