



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
Yuen Chun Man	3931892	134	Ordinary 普通股
- do -	3944098	187	- do -
- do -	3951560	71	- do -
- do -	3957430	44	- do -
- do -	3979291	76	- do -
- do -	4016197	172	- do -
- do -	4035514	58	- do -
- do -	4039360	228	- do -
- do -	4042367	59	- do -
- do -	4048314	277	- do -
- do -	4051895	65	- do -
- do -	4056894	288	- do -
- do -	4061082	71	- do -
- do -	4066007	252	- do -
- do -	4069323	59	- do -
- do -	4073964	314	- do -
- do -	4077441	90	- 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
Yuen Chun Man	4133863	134	Ordinary 普通股
- do -	4133864	187	- do -
- do -	4133865	71	- do -
- do -	4133866	44	- do -
- do -	4133867	76	- do -
- do -	4133868	172	- do -
- do -	4133869	58	- do -
- do -	4133870	228	- do -
- do -	4133871	59	- do -
- do -	4133872	277	- do -
- do -	4133873	65	- do -
- do -	4133874	288	- do -
- do -	4133875	71	- do -
- do -	4133876	252	- do -
- do -	4133877	59	- do -
- do -	4133878	314	- do -
- do -	4133879	90	- 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 : 3 February 2025

日期：2025年2月3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.: 2024-07229-R