



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
Sum Suk Ching	3970161	50	Ordinary 普通股
- do -	3974360	37	- do -
- do -	3978613	63	- do -
- do -	3982059	40	- do -
- do -	3986232	89	- do -
- do -	3989948	45	- do -
- do -	3994153	215	- do -
- do -	3998101	40	- do -
- do -	4001922	44	- do -
- do -	4004554	32	- do -
- do -	4007787	71	- do -
- do -	4011053	40	- do -
- do -	4018128	39	- do -
- do -	4022295	151	- do -
- do -	4025663	42	- do -
- do -	4030157	210	- do -
- do -	4033964	48	- do -
- do -	4037501	189	- do -
- do -	4040826	49	- do -
- do -	4048029	231	- do -
- do -	4051627	54	- do -
- do -	4056607	240	- do -
- do -	4060806	59	- do -
- do -	4065714	210	- do -
- do -	4069053	49	- do -
- do -	4073666	261	- do -
- do -	4077159	75	- 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
Sum Suk Ching	4136923	50	Ordinary 普通股
- do -	4136924	37	- do -
- do -	4136925	63	- do -
- do -	4136926	40	- do -
- do -	4136927	89	- do -
- do -	4136928	45	- do -
- do -	4136929	215	- do -
- do -	4136930	40	- do -
- do -	4136931	44	- do -
- do -	4136932	32	- do -
- do -	4136933	71	- do -
- do -	4136934	40	- do -
- do -	4136935	39	- do -
- do -	4136936	151	- do -
- do -	4136937	42	- do -
- do -	4136938	210	- do -
- do -	4136939	48	- do -
- do -	4136940	189	- do -
- do -	4136941	49	- do -
- do -	4136942	231	- do -
- do -	4136943	54	- do -
- do -	4136944	240	- do -
- do -	4136945	59	- do -
- do -	4136946	210	- do -
- do -	4136947	49	- do -
- do -	4136948	261	- do -
- do -	4136949	75	- 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 : 28 February 2025
日期：2025年2月28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.: 2024-07270-R