



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
Hou Fung Chun (Deceased)	4095699	60	Ordinary 普通股
- do -	4095700	738	- do -

and having cancelled such certificate, 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
Hou Fung Chun (Deceased)	4136960	60	Ordinary 普通股
- do -	4136961	738	- 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 : 21 March 2025
日期：2025 年 3 月 21 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.: 2025-07294-R



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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
Lee Kwan On (Deceased)	3143158	1,000	Ordinary 普通股
- do -	3143159	500	- do -
- do -	4103996	150	- 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
Lee Kwan On (Deceased)	4136962	1,000	Ordinary 普通股
- do -	4136963	500	- do -
- do -	4136964	150	- do -

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特此公告。

Date : 21 March 2025

日期 : 2025 年 3 月 21 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.: 2024-07236-R



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Notice of Cancellation of Original Share Certificate and Issue of New Certificate
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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
Wong Pui Luen	3924169	101	Ordinary 普通股
- do -	3951165	71	- do -
- do -	3961825	72	- do -
- do -	3970722	61	- do -
- do -	4018358	47	- do -
- do -	4067968	59	- do -
- do -	4097131	462	- do -
- do -	4100751	128	- do -
- do -	4105447	920	- do -
- do -	4111254	694	- do -
- do -	4116137	229	- do -
- do -	4121524	645	- do -
- do -	4131825	1,000	- do -
- do -	4131826	144	- 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
Wong Pui Luen	4136965	101	Ordinary 普通股
- do -	4136966	71	- do -
- do -	4136967	72	- do -
- do -	4136968	61	- do -
- do -	4136969	47	- do -
- do -	4136970	59	- do -
- do -	4136971	462	- do -



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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
Wong Pui Luen	4136972	128	Ordinary 普通股
- do -	4136973	920	- do -
- do -	4136974	694	- do -
- do -	4136975	229	- do -
- do -	4136976	645	- do -
- do -	4136977	1,000	- do -
- do -	4136978	144	- do -

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特此公告。

Date : 21 March 2025
日期：2025年3月21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.: 2025-07307-R