

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 Suet Mui	3878076	24	Ordinary 普通股
- do -	3921982	25	- do -
- do -	3929423	33	- do -
- do -	3936126	38	- do -
- do -	3941747	46	- do -
- do -	3959286	17	- do -
- do -	3964230	10	- do -
- do -	3968606	15	- do -
- do -	3973005	11	- do -
- do -	3977408	19	- do -
- do -	3980986	12	- do -
- do -	3985050	26	- do -
- do -	3989053	13	- do -
- do -	3993035	64	- do -
- do -	3997257	11	- do -
- do -	4000723	13	- do -
- do -	4003784	9	- do -
- do -	4006911	21	- do -
- do -	4010217	12	- do -
- do -	4013589	42	- do -
- do -	4017323	11	- do -
- do -	4021127	45	- do -
- do -	4024849	12	- do -
- do -	4028974	62	- do -
- do -	4033213	14	- do -
- do -	4036552	56	- do -
- do -	4040081	14	- do -
- do -	4044966	68	- do -

**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

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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
Ho Suet Mui	4049485	16	Ordinary 普通股
- do -	4053579	71	- do -
- do -	4060306	17	- do -
- do -	4065157	62	- do -
- do -	4068567	14	- do -
- do -	4073096	77	- do -
- do -	4076640	22	- 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
Ho Suet Mui	4137000	24	Ordinary 普通股
- do -	4137001	25	- do -
- do -	4137002	33	- do -
- do -	4137003	38	- do -
- do -	4137004	46	- do -
- do -	4137005	17	- do -
- do -	4137006	10	- do -
- do -	4137007	15	- do -
- do -	4137008	11	- do -
- do -	4137009	19	- do -
- do -	4137010	12	- do -
- do -	4137011	26	- do -
- do -	4137012	13	- do -
- do -	4137013	64	- do -
- do -	4137014	11	- do -
- do -	4137015	13	- do -
- do -	4137016	9	- do -
- do -	4137017	21	- do -
- do -	4137018	12	- do -
- do -	4137019	42	- do -
- do -	4137020	11	- do -
- do -	4137021	45	- do -
- do -	4137022	12	- do -
- do -	4137023	62	- do -
- do -	4137024	14	- do -
- do -	4137025	56	- 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
Ho Suet Mui	4137026	14	Ordinary 普通股
- do -	4137027	68	- do -
- do -	4137028	16	- do -
- do -	4137029	71	- do -
- do -	4137030	17	- do -
- do -	4137031	62	- do -
- do -	4137032	14	- do -
- do -	4137033	77	- do -
- do -	4137034	22	- 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 : 2 May 2025
日期 : 2025 年 5 月 2 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.: 2025-07349-R