



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
Ng Suk Man	Unknown	750	Ordinary 普通股
- do -	3572198	44	- do -
- do -	3880207	24	- do -
- do -	3923384	25	- do -
- do -	3942998	46	- do -
- do -	3956110	11	- do -
- do -	3960921	17	- do -
- do -	3969880	15	- do -
- do -	3974143	11	- do -
- do -	3978411	19	- do -
- do -	3981884	12	- do -
- do -	3986024	26	- do -
- do -	3989807	13	- do -
- do -	3993967	64	- do -
- do -	3997966	11	- do -
- do -	4075603	22	- do -
- do -	4080193	101	- do -
- do -	4100414	31	- do -
- do -	4110183	171	- do -
- do -	4115481	56	- do -
- do -	4120675	159	- do -
- do -	4135077	35	- 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
Ng Suk Man	4137176	750	Ordinary 普通股
- do -	4137177	44	- do -
- do -	4137178	24	- do -
- do -	4137179	25	- do -
- do -	4137180	46	- do -
- do -	4137181	11	- do -
- do -	4137182	17	- do -
- do -	4137183	15	- do -
- do -	4137184	11	- do -
- do -	4137185	19	- do -
- do -	4137186	12	- do -
- do -	4137187	26	- do -
- do -	4137188	13	- do -
- do -	4137189	64	- do -
- do -	4137190	11	- do -
- do -	4137191	22	- do -
- do -	4137192	101	- do -
- do -	4137193	31	- do -
- do -	4137194	171	- do -
- do -	4137195	56	- do -
- do -	4137196	159	- do -
- do -	4137197	35	- 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 : 23 May 2025
日期：2025年5月23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.: 2025-07376-R