

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
Chan Sau Kwei Christopher	3815105 - 3815106	@ 1,000	Ordinary 普通股
- do -	3815716	706	- do -
- do -	3855917	123	- do -
- do -	3861801	71	- do -
- do -	3867836	85	- do -
- do -	3876745	97	- do -
- do -	3921052	102	- do -
- do -	3928540	137	- do -
- do -	3935269	154	- do -
- do -	3940914	190	- do -
- do -	3948241	72	- do -
- do -	3953666	45	- do -
- do -	3958316	73	- do -
- do -	3963453	41	- do -
- do -	3967818	62	- do -
- do -	3972324	45	- do -
- do -	3976571	77	- do -
- do -	3992039	262	- do -
- do -	4000083	53	- do -
- do -	4003333	39	- do -
- do -	4006321	86	- do -
- do -	4009712	49	- do -
- do -	4012922	174	- do -
- do -	4016851	48	- 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
Chan Sau Kwei Christopher	4137377 - 4137378	@ 1,000	Ordinary 普通股
- do -	4137379	706	- do -
- do -	4137380	123	- do -
- do -	4137381	71	- do -
- do -	4137382	85	- do -
- do -	4137383	97	- do -
- do -	4137384	102	- do -
- do -	4137385	137	- do -
- do -	4137386	154	- do -
- do -	4137387	190	- do -
- do -	4137388	72	- do -
- do -	4137389	45	- do -
- do -	4137390	73	- do -
- do -	4137391	41	- do -
- do -	4137392	62	- do -
- do -	4137393	45	- do -
- do -	4137394	77	- do -
- do -	4137395	262	- do -
- do -	4137396	53	- do -
- do -	4137397	39	- do -
- do -	4137398	86	- do -
- do -	4137399	49	- do -
- do -	4137400	174	- do -
- do -	4137401	48	- 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 : 8 August 2025
日期：2025年8月8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.: 2025-07462-R