

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<br>登記持有人 | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Chiu Suk Yu                | 3568020                       | 44                       | Ordinary 普通股            |
| - do -                     | 3921617                       | 25                       | - do -                  |
| - do -                     | 3929082                       | 33                       | - do -                  |
| - do -                     | 3935793                       | 38                       | - do -                  |
| - do -                     | 3941422                       | 46                       | - do -                  |
| - do -                     | 3948743                       | 17                       | - do -                  |
| - do -                     | 3954103                       | 11                       | - do -                  |
| - do -                     | 3958804                       | 17                       | - do -                  |
| - do -                     | 3963821                       | 10                       | - 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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| Chiu Suk Yu                                  | 4137488                            | 44                       | Ordinary 普通股            |
| - do -                                       | 4137489                            | 25                       | - do -                  |
| - do -                                       | 4137490                            | 33                       | - do -                  |
| - do -                                       | 4137491                            | 38                       | - do -                  |
| - do -                                       | 4137492                            | 46                       | - do -                  |
| - do -                                       | 4137493                            | 17                       | - do -                  |
| - do -                                       | 4137494                            | 11                       | - do -                  |
| - do -                                       | 4137495                            | 17                       | - do -                  |
| - do -                                       | 4137496                            | 10                       | - 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 : 17 October 2025  
日期：2025 年 10 月 17 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.: 2025-07580-R