

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
Yip Ho Wing (Deceased)	3881676 - 3881684	@ 1,000	Ordinary 普通股
- do -	3881685	597	- do -
- do -	3932901	455	- do -
- do -	3932902 - 3932914	@ 1,000	- do -
- do -	3939562	177	- do -
- do -	3939563 - 3939577	@ 1,000	- do -
- do -	3945404	670	- do -
- do -	3945405 - 3945422	@ 1,000	- do -
- do -	3952036	158	- do -
- do -	3952037 - 3952043	@ 1,000	- do -
- do -	3957231 - 3957234	@ 1,000	- do -
- do -	3957235	461	- do -
- do -	3966519 - 3966522	@ 1,000	- do -
- do -	3966523	79	- do -
- do -	3970975 - 3970980	@ 1,000	- do -
- do -	3970981	104	- do -
- do -	3975166 - 3975169	@ 1,000	- do -
- do -	3975170	502	- do -
- do -	3979217 - 3979223	@ 1,000	- do -
- do -	3979224	631	- do -
- do -	3982751 - 3982754	@ 1,000	- do -
- do -	3982755	897	- do -
- do -	3987011 - 3987020	@ 1,000	- do -
- do -	3987021	716	- do -
- do -	3998511 - 3998514	@ 1,000	- do -
- do -	3998515	813	- do -
- do -	4002717	294	- do -
- do -	4002718 - 4002722	@ 1,000	- 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
Yip Ho Wing (Deceased)	4004935 - 4004937	@ 1,000	Ordinary 普通股
- do -	4004938	839	- do -
- do -	4008226 - 4008233	@ 1,000	- do -
- do -	4008234	520	- do -
- do -	4018500 - 4018503	@ 1,000	- do -
- do -	4018504	735	- do -
- do -	4022839 - 4022856	@ 1,000	- do -
- do -	4022857	215	- do -
- do -	4026032 - 4026036	@ 1,000	- do -
- do -	4026037	134	- do -
- do -	4030695 - 4030719	@ 1,000	- do -
- do -	4030720	241	- do -
- do -	4034320 - 4034324	@ 1,000	- do -
- do -	4034325	859	- do -
- do -	4037955 - 4037976	@ 1,000	- do -
- do -	4037977	788	- do -
- do -	4041162 - 4041166	@ 1,000	- do -
- do -	4041167	946	- do -
- do -	4046868 - 4046894	@ 1,000	- do -
- do -	4046895	771	- do -
- do -	4050665 - 4050670	@ 1,000	- do -
- do -	4050671	573	- do -
- do -	4059816 - 4059822	@ 1,000	- do -
- do -	4059823	177	- do -
- do -	4068092 - 4068096	@ 1,000	- do -
- do -	4068097	932	- do -
- do -	4084301 - 4084308	@ 1,000	- do -
- do -	4084309	360	- do -
- do -	4105290	92,099	- do -
- do -	4121328 - 4121391	@ 1,000	- do -
- do -	4121392	553	- 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
Yip Ho Wing (Deceased)	4137529 – 4137537	@ 1,000	Ordinary 普通股
- do -	4137538	597	- do -
- do -	4137539	455	- do -
- do -	4137540 – 4137552	@ 1,000	- do -
- do -	4137553	177	- do -
- do -	4137554 – 4137568	@ 1,000	- do -
- do -	4137569	670	- do -
- do -	4137570 – 4137587	@ 1,000	- do -
- do -	4137588	158	- do -
- do -	4137589 – 4137595	@ 1,000	- do -
- do -	4137596 – 4137599	@ 1,000	- do -
- do -	4137600	461	- do -
- do -	4137601 – 4137604	@ 1,000	- do -
- do -	4137605	79	- do -
- do -	4137606 – 4137611	@ 1,000	- do -
- do -	4137612	104	- do -
- do -	4137613 – 4137616	@ 1,000	- do -
- do -	4137617	502	- do -
- do -	4137618 – 4137624	@ 1,000	- do -
- do -	4137625	631	- do -
- do -	4137626 – 4137629	@ 1,000	- do -
- do -	4137630	897	- do -
- do -	4137631 – 4137640	@ 1,000	- do -
- do -	4137641	716	- do -
- do -	4137642 – 4137645	@ 1,000	- do -
- do -	4137646	813	- do -
- do -	4137647	294	- do -
- do -	4137648 – 4137652	@ 1,000	- do -
- do -	4137653 – 4137655	@ 1,000	- do -
- do -	4137656	839	- do -
- do -	4137657 – 4137664	@ 1,000	- do -
- do -	4137665	520	- do -
- do -	4137666 – 4137669	@ 1,000	- do -
- do -	4137670	735	- do -
- do -	4137671 – 4137688	@ 1,000	- 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
Yip Ho Wing (Deceased)	4137689	215	Ordinary 普通股
- do -	4137690 - 4137694	@ 1,000	- do -
- do -	4137695	134	- do -
- do -	4137696 - 4137720	@ 1,000	- do -
- do -	4137721	241	- do -
- do -	4137722 - 4137726	@ 1,000	- do -
- do -	4137727	859	- do -
- do -	4137728 - 4137749	@ 1,000	- do -
- do -	4137750	788	- do -
- do -	4137751 - 4137755	@ 1,000	- do -
- do -	4137756	946	- do -
- do -	4137757 - 4137783	@ 1,000	- do -
- do -	4137784	771	- do -
- do -	4137785 - 4137790	@ 1,000	- do -
- do -	4137791	573	- do -
- do -	4137792 - 4137798	@ 1,000	- do -
- do -	4137799	177	- do -
- do -	4137800 - 4137804	@ 1,000	- do -
- do -	4137805	932	- do -
- do -	4137806 - 4137813	@ 1,000	- do -
- do -	4137814	360	- do -
- do -	4137815	92,099	- do -
- do -	4137816 - 4137879	@ 1,000	- do -
- do -	4137880	553	- 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 : 16 January 2026

日期：2026年1月16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.: 2025-07688-R