



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

Company Number 公司編號

F4825

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, the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》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
Fung Kin Wah	3921820	101	Ordinary 普通股
- do -	3966736	40	- do -
- do -	3971202	61	- do -
- do -	3975471	45	- do -
- do -	3990757	54	- do -
- do -	3995158	258	- do -
- do -	4005300	38	- do -
- do -	4015407	172	- do -
- do -	4026436	51	- do -
- do -	4031211	252	- do -
- do -	4034734	58	- do -
- do -	4038454	228	- do -
- do -	4041574	59	- do -
- do -	4047401	277	- do -
- do -	4051090	65	- do -
- do -	4055978	288	- do -
- do -	4060255	71	- do -
- do -	4065088	252	- do -
- do -	4068524	59	- do -
- do -	4073049	314	- do -
- do -	4076593	90	- 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
Fung Kin Wah	4094267	101	Ordinary 普通股
- do -	4094268	40	- do -
- do -	4094269	61	- do -
- do -	4094270	45	- do -
- do -	4094271	54	- do -
- do -	4094272	258	- do -
- do -	4094273	38	- do -
- do -	4094274	172	- do -
- do -	4094275	51	- do -
- do -	4094276	252	- do -
- do -	4094277	58	- do -
- do -	4094278	228	- do -
- do -	4094279	59	- do -
- do -	4094280	277	- do -
- do -	4094281	65	- do -
- do -	4094282	288	- do -
- do -	4094283	71	- do -
- do -	4094284	252	- do -
- do -	4094285	59	- do -
- do -	4094286	314	- do -
- do -	4094287	90	- 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 : 5 February 2021
日期 : 2021年2月5日

Tricor Standard Limited
Share Registrar of Far East Consortium International Limited
卓佳標準有限公司
遠東發展有限公司之股份登記處

Case No.: 2020-04843-D