



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
Chan Po Kin	Unknown	1,584	Ordinary 普通股
- do -	3566897	93	- do -
- do -	3743685	75	- do -
- do -	3876669	55	- do -
- do -	3920983	58	- do -
- do -	3935201	87	- do -
- do -	3992029	148	- do -
- do -	4000071	30	- do -
- do -	4003325	22	- do -
- do -	4006313	48	- do -
- do -	4009705	27	- do -
- do -	4012914	98	- do -
- do -	4016845	27	- do -
- do -	4024375	29	- do -
- do -	4028067	144	- do -
- do -	4032737	33	- do -
- do -	4039615	34	- do -
- do -	4048827	37	- do -
- do -	4052631	165	- do -
- do -	4058001	41	- do -
- do -	4061911	144	- do -
- do -	4066517	33	- do -
- do -	4070076	180	- do -
- do -	4074344	51	- do -
- do -	4078306	234	- do -
- do -	4082721	47	- do -
- do -	4086120	307	- do -
- do -	4091091	72	- do -
- do -	4094725	264	- 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 Po Kin	4102332	1,584	Ordinary 普通股
- do -	4102333	93	- do -
- do -	4102334	75	- do -
- do -	4102335	55	- do -
- do -	4102336	58	- do -
- do -	4102337	87	- do -
- do -	4102338	148	- do -
- do -	4102339	30	- do -
- do -	4102340	22	- do -
- do -	4102341	48	- do -
- do -	4102342	27	- do -
- do -	4102343	98	- do -
- do -	4102344	27	- do -
- do -	4102345	29	- do -
- do -	4102346	144	- do -
- do -	4102347	33	- do -
- do -	4102348	34	- do -
- do -	4102349	37	- do -
- do -	4102350	165	- do -
- do -	4102351	41	- do -
- do -	4102352	144	- do -
- do -	4102353	33	- do -
- do -	4102354	180	- do -
- do -	4102355	51	- do -
- do -	4102356	234	- do -
- do -	4102357	47	- do -
- do -	4102358	307	- do -
- do -	4102359	72	- do -
- do -	4102360	264	- 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 : 25 March 2022
日期：2022年3月25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.: 2021-05727-D