



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
Poon Wai Sing	3572631	29	Ordinary 普通股
- do -	3880397	16	- do -
- do -	3923554	16	- do -
- do -	3943143	31	- do -
- do -	3956255	7	- do -
- do -	3961080	11	- do -
- do -	3965609	6	- do -
- do -	4026909	8	- do -
- do -	4035214	9	- do -
- do -	4039028	37	- do -
- do -	4042061	9	- do -
- do -	4047976	45	- do -
- do -	4051581	10	- do -
- do -	4056551	47	- do -
- do -	4060757	11	- do -
- do -	4065660	41	- do -
- do -	4069009	9	- do -
- do -	4073610	51	- do -
- do -	4077109	14	- do -
- do -	4082042	66	- do -
- do -	4085263	13	- do -
- do -	4090347	87	- do -
- do -	4093897	20	- do -
- do -	4098538	75	- do -
- do -	4101916	20	- 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
Poon Wai Sing	4112893	29	Ordinary 普通股
- do -	4112894	16	- do -
- do -	4112895	16	- do -
- do -	4112896	31	- do -
- do -	4112897	7	- do -
- do -	4112898	11	- do -
- do -	4112899	6	- do -
- do -	4112900	8	- do -
- do -	4112901	9	- do -
- do -	4112902	37	- do -
- do -	4112903	9	- do -
- do -	4112904	45	- do -
- do -	4112905	10	- do -
- do -	4112906	47	- do -
- do -	4112907	11	- do -
- do -	4112908	41	- do -
- do -	4112909	9	- do -
- do -	4112910	51	- do -
- do -	4112911	14	- do -
- do -	4112912	66	- do -
- do -	4112913	13	- do -
- do -	4112914	87	- do -
- do -	4112915	20	- do -
- do -	4112916	75	- do -
- do -	4112917	20	- 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 : 11 November 2022
日期 : 2022 年 11 月 11 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.: 2022-06020-D