



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<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 |
|------------------------------|-------------------------------|--------------------------|-------------------------|
| Goldmate Development Limited | 3954461                       | 170,373                  | Ordinary 普通股            |
| - do -                       | 3964132                       | 155,775                  | - do -                  |
| - do -                       | 3992610                       | 986,491                  | - do -                  |
| - do -                       | 4003704                       | 145,127                  | - do -                  |
| - do -                       | 4006749                       | 322,080                  | - do -                  |
| - do -                       | 4010093                       | 183,143                  | - 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 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| Goldmate Development Limited                 | 4113865                            | 170,373                  | Ordinary 普通股            |
| - do -                                       | 4113866                            | 155,775                  | - do -                  |
| - do -                                       | 4113867                            | 986,491                  | - do -                  |
| - do -                                       | 4113868                            | 145,127                  | - do -                  |
| - do -                                       | 4113869                            | 322,080                  | - do -                  |
| - do -                                       | 4113870                            | 183,143                  | - 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 : 13 January 2023

日期：2023 年 1 月 13 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.: 2021-05583-D



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*(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<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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Tenland Investment Ltd     | 3956580                       | 80,361                   | Ordinary 普通股            |
| - do -                     | 3966804                       | 73,476                   | - do -                  |
| - do -                     | 3994298                       | 465,309                  | - do -                  |
| - do -                     | 4004637                       | 68,453                   | - do -                  |
| - do -                     | 4007881                       | 151,919                  | - do -                  |
| - do -                     | 4011135                       | 86,385                   | - 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 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| Tenland Investment Ltd                       | 4113877                            | 80,361                   | Ordinary 普通股            |
| - do -                                       | 4113878                            | 73,476                   | - do -                  |
| - do -                                       | 4113879                            | 465,309                  | - do -                  |
| - do -                                       | 4113880                            | 68,453                   | - do -                  |
| - do -                                       | 4113881                            | 151,919                  | - do -                  |
| - do -                                       | 4113882                            | 86,385                   | - do -                  |

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特此公告。

Date : 13 January 2023

日期：2023 年 1 月 13 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.: 2021-05584-D



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| 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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Sonia Development Ltd      | 3956412                       | 48,574                   | Ordinary 普通股            |
| - do -                     | 3965737                       | 44,412                   | - do -                  |
| - do -                     | 3994145                       | 281,256                  | - do -                  |
| - do -                     | 4004546                       | 41,376                   | - do -                  |
| - do -                     | 4007778                       | 91,827                   | - do -                  |
| - do -                     | 4011044                       | 52,215                   | - 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 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| Sonia Development Ltd                        | 4113871                            | 48,574                   | Ordinary 普通股            |
| - do -                                       | 4113872                            | 44,412                   | - do -                  |
| - do -                                       | 4113873                            | 281,256                  | - do -                  |
| - do -                                       | 4113874                            | 41,376                   | - do -                  |
| - do -                                       | 4113875                            | 91,827                   | - do -                  |
| - do -                                       | 4113876                            | 52,215                   | - do -                  |

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特此公告。

Date : 13 January 2023

日期：2023 年 1 月 13 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.: 2021-05585-D





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|------------------------------|-------------------------------|--------------------------|-------------------------|
| Chung Kui Associates Limited | 626533                        | 500                      | Ordinary 普通股            |
| - do -                       | 655596                        | 500                      | - do -                  |
| - do -                       | 796756                        | 250                      | - do -                  |
| - do -                       | 796757 - 797002               | @ 500                    | - do -                  |
| - do -                       | 797004 - 797238               | @ 500                    | - do -                  |
| - do -                       | 797239 - 797538               | @ 500                    | - do -                  |
| - do -                       | 801171                        | 500                      | - do -                  |
| - do -                       | 3954293                       | 10,967                   | - do -                  |
| - do -                       | 3963990                       | 10,027                   | - do -                  |
| - do -                       | 3992484                       | 63,503                   | - do -                  |
| - do -                       | 4003625                       | 9,342                    | - do -                  |
| - do -                       | 4006665                       | 20,733                   | - do -                  |
| - do -                       | 4010006                       | 11,789                   | - 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 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| Chung Kui Associates Limited                 | 4113074                            | 500                      | Ordinary 普通股            |
| - do -                                       | 4113075                            | 500                      | - do -                  |
| - do -                                       | 4113076                            | 250                      | - do -                  |
| - do -                                       | 4113077 - 4113322                  | @ 500                    | - do -                  |
| - do -                                       | 4113323 - 4113557                  | @ 500                    | - do -                  |
| - do -                                       | 4113558 - 4113857                  | @ 500                    | - do -                  |
| - do -                                       | 4113858                            | 500                      | - do -                  |
| - do -                                       | 4113859                            | 10,967                   | - do -                  |
| - do -                                       | 4113860                            | 10,027                   | - do -                  |
| - do -                                       | 4113861                            | 63,503                   | - do -                  |
| - do -                                       | 4113862                            | 9,342                    | - do -                  |
| - do -                                       | 4113863                            | 20,733                   | - do -                  |
| - do -                                       | 4113864                            | 11,789                   | - do -                  |



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特此公告。

**Date : 13 January 2023**  
日期：2023年1月13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.: 2021-05586-D