



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的有限公司)

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
Lai Pak Kai (Deceased)	3922942	336	Ordinary 普通股
- do -	3930338	449	- do -
- do -	3973296	8	- do -
- do -	3977677	14	- do -
- do -	3981233	9	- do -
- do -	3985279	20	- do -
- do -	3989248	10	- do -
- do -	3993269	49	- do -
- do -	3997439	9	- do -
- do -	4000974	10	- do -
- do -	4003945	7	- do -
- do -	4007095	16	- do -
- do -	4010392	9	- do -
- do -	4013784	32	- do -
- do -	4017495	8	- do -
- do -	4021349	34	- do -
- do -	4025016	9	- do -
- do -	4029233	47	- do -
- do -	4033380	11	- do -
- do -	4036753	43	- do -
- do -	4040238	11	- do -
- do -	4045211	52	- do -
- do -	4049651	12	- do -
- do -	4053818	54	- do -
- do -	4058735	13	- do -
- do -	4063145	47	- do -
- do -	4067174	11	- do -



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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
Lai Pak Kai (Deceased)	4071188	59	Ordinary 普通股
- do -	4075119	17	- do -
- do -	4079540	77	- do -
- do -	4083389	15	- do -
- do -	4087561	101	- do -
- do -	4091853	23	- do -
- do -	4095992	87	- do -
- do -	4099943	24	- do -
- do -	4103729	173	- do -
- do -	4109473	130	- do -
- do -	4114960	43	- 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 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
Lai Pak Kai (Deceased)	4117770	336	Ordinary 普通股
- do -	4117771	449	- do -
- do -	4117772	8	- do -
- do -	4117773	14	- do -
- do -	4117774	9	- do -
- do -	4117775	20	- do -
- do -	4117776	10	- do -
- do -	4117777	49	- do -
- do -	4117778	9	- do -
- do -	4117779	10	- do -
- do -	4117780	7	- do -
- do -	4117781	16	- do -
- do -	4117782	9	- do -
- do -	4117783	32	- do -
- do -	4117784	8	- do -
- do -	4117785	34	- do -
- do -	4117786	9	- do -
- do -	4117787	47	- do -
- do -	4117788	11	- do -
- do -	4117789	43	- do -
- do -	4117790	11	- do -
- do -	4117791	52	- 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
Lai Pak Kai (Deceased)	4117792	12	Ordinary 普通股
- do -	4117793	54	- do -
- do -	4117794	13	- do -
- do -	4117795	47	- do -
- do -	4117796	11	- do -
- do -	4117797	59	- do -
- do -	4117798	17	- do -
- do -	4117799	77	- do -
- do -	4117800	15	- do -
- do -	4117801	101	- do -
- do -	4117802	23	- do -
- do -	4117803	87	- do -
- do -	4117804	24	- do -
- do -	4117805	173	- do -
- do -	4117806	130	- do -
- do -	4117807	43	- 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 : 29 September 2023

日期 : 2023 年 9 月 29 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.: 2023-06478-D