



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

Business Registration Number 商業登記號碼

14234782

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 (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第 622 章)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
Tam Shuet Ching (Deceased)	3880839	320	Ordinary 普通股
- do -	3923916	336	- do -
- do -	3931257	449	- do -
- do -	3937917	507	- do -
- do -	3943484	624	- do -
- do -	3950926	239	- do -
- do -	3956498	149	- do -
- do -	3961348	240	- do -
- do -	3965815	136	- do -
- do -	3970232	204	- do -
- do -	3974422	150	- do -
- do -	3978680	255	- do -
- do -	3982113	163	- do -
- do -	3986297	358	- do -
- do -	3989999	182	- do -
- do -	3994247	863	- do -
- do -	3998145	160	- do -
- do -	4001971	176	- do -
- do -	4004597	128	- do -
- do -	4007837	284	- do -
- do -	4011095	161	- do -
- do -	4014565	574	- do -
- do -	4018170	158	- do -
- do -	4022362	608	- do -
- do -	4025703	171	- do -
- do -	4034004	195	- 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
Tam Shuet Ching (Deceased)	4039097	761	Ordinary 普通股
- do -	4042122	198	- do -
- do -	4048048	927	- do -
- do -	4051647	219	- do -
- do -	4056627	963	- do -
- do -	4060826	239	- do -
- do -	4065736	842	- do -
- do -	4069073	198	- do -
- do -	4073688	1,000	- do -
- do -	4073689	50	- do -
- do -	4077181	301	- 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
Tam Shuet Ching (Deceased)	4123236	320	Ordinary 普通股
- do -	4123237	336	- do -
- do -	4123238	449	- do -
- do -	4123239	507	- do -
- do -	4123240	624	- do -
- do -	4123241	239	- do -
- do -	4123242	149	- do -
- do -	4123243	240	- do -
- do -	4123244	136	- do -
- do -	4123245	204	- do -
- do -	4123246	150	- do -
- do -	4123247	255	- do -
- do -	4123248	163	- do -
- do -	4123249	358	- do -
- do -	4123250	182	- do -
- do -	4123251	863	- do -
- do -	4123252	160	- do -
- do -	4123253	176	- do -
- do -	4123254	128	- do -
- do -	4123255	284	- do -
- do -	4123256	161	- do -
- do -	4123257	574	- 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
Tam Shuet Ching (Deceased)	4123258	158	Ordinary 普通股
- do -	4123259	608	- do -
- do -	4123260	171	- do -
- do -	4123261	195	- do -
- do -	4123262	761	- do -
- do -	4123263	198	- do -
- do -	4123264	927	- do -
- do -	4123265	219	- do -
- do -	4123266	963	- do -
- do -	4123267	239	- do -
- do -	4123268	842	- do -
- do -	4123269	198	- do -
- do -	4123270	1,000	- do -
- do -	4123271	50	- do -
- do -	4123272	301	- 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 : 12 January 2024
日期：2024年1月12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.: 2023-06605-D