



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
Yuen Chun Man	3931892	134	Ordinary 普通股
- do -	3944098	187	- do -
- do -	3951560	71	- do -
- do -	3957430	44	- do -
- do -	3979291	76	- do -
- do -	4016197	172	- do -
- do -	4035514	58	- do -
- do -	4039360	228	- do -
- do -	4042367	59	- do -
- do -	4048314	277	- do -
- do -	4051895	65	- do -
- do -	4056894	288	- do -
- do -	4061082	71	- do -
- do -	4066007	252	- do -
- do -	4069323	59	- do -
- do -	4073964	314	- do -
- do -	4077441	90	- 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
Yuen Chun Man	4133863	134	Ordinary 普通股
- do -	4133864	187	- do -
- do -	4133865	71	- do -
- do -	4133866	44	- do -
- do -	4133867	76	- do -
- do -	4133868	172	- do -
- do -	4133869	58	- do -
- do -	4133870	228	- do -
- do -	4133871	59	- do -
- do -	4133872	277	- do -
- do -	4133873	65	- do -
- do -	4133874	288	- do -
- do -	4133875	71	- do -
- do -	4133876	252	- do -
- do -	4133877	59	- do -
- do -	4133878	314	- do -
- do -	4133879	90	- 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 : 3 February 2025**

日期：2025年2月3日

**Tricor Investor Services Limited**  
**Share Registrar of Far East Consortium International Limited**

卓佳證券登記有限公司  
遠東發展有限公司之股份登記處

Case No.: 2024-07229-R