



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
Ng Kai Ming (Deceased)	3974102	4	Ordinary 普通股
- do -	3978374	7	- do -
- do -	3997937	4	- do -
- do -	4004403	3	- do -
- do -	4007607	8	- do -
- do -	4022011	17	- do -
- do -	4025499	5	- do -
- do -	4033814	5	- do -
- do -	4037258	22	- do -
- do -	4040668	5	- do -
- do -	4045897	8	- do -
- do -	4050146	1	- do -
- do -	4054611	8	- do -
- do -	4067614	1	- do -
- do -	4071804	9	- do -
- do -	4080173	12	- do -
- do -	4083837	2	- do -
- do -	4088262	15	- do -
- do -	4092323	3	- 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
Ng Kai Ming (Deceased)	4133885	4	Ordinary 普通股
- do -	4133886	7	- do -
- do -	4133887	4	- do -
- do -	4133888	3	- do -
- do -	4133889	8	- do -
- do -	4133890	17	- do -
- do -	4133891	5	- do -
- do -	4133892	5	- do -
- do -	4133893	22	- do -
- do -	4133894	5	- do -
- do -	4133895	8	- do -
- do -	4133896	1	- do -
- do -	4133897	8	- do -
- do -	4133898	1	- do -
- do -	4133899	9	- do -
- do -	4133900	12	- do -
- do -	4133901	2	- do -
- do -	4133902	15	- do -
- do -	4133903	3	- 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 : 14 February 2025**  
日期：2025年2月14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.: 2024-07246-R



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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
Ng Yuen Fai Eunice	4096625 - 4096628	@ 1,000	Ordinary 普通股
- do -	4096629	270	- do -
- do -	4100432	1,000	- do -
- do -	4100433	185	- do -
- do -	4115500 - 4115501	@ 1,000	- do -
- do -	4115502	117	- 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
Ng Yuen Fai Eunice	4133904 - 4133907	@ 1,000	Ordinary 普通股
- do -	4133908	270	- do -
- do -	4133909	1,000	- do -
- do -	4133910	185	- do -
- do -	4133911 - 4133912	@ 1,000	- do -
- do -	4133913	117	- do -

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**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.: 2024-07249-R