



Companies Registry  
公司註冊處

Form  
表格

**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
Lee Kwan On (Deceased)	3143158	1,000	Ordinary 普通股
- do -	3143159	500	- do -
- do -	4103996	150	- 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
Lee Kwan On (Deceased)	4136962	1,000	Ordinary 普通股
- do -	4136963	500	- do -
- do -	4136964	150	- 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 : 21 March 2025

日期：2025 年 3 月 21 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.: 2024-07236-R



Companies Registry  
公司註冊處

Form  
表格

**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
Hou Fung Chun (Deceased)	4095699	60	Ordinary 普通股
- do -	4095700	738	- do -

**and having cancelled such certificate, 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
Hou Fung Chun (Deceased)	4136960	60	Ordinary 普通股
- do -	4136961	738	- 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 : 21 March 2025  
日期：2025 年 3 月 21 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.: 2025-07294-R



Companies Registry  
公司註冊處

Form  
表格

**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
Wong Pui Luen	3924169	101	Ordinary 普通股
- do -	3951165	71	- do -
- do -	3961825	72	- do -
- do -	3970722	61	- do -
- do -	4018358	47	- do -
- do -	4067968	59	- do -
- do -	4097131	462	- do -
- do -	4100751	128	- do -
- do -	4105447	920	- do -
- do -	4111254	694	- do -
- do -	4116137	229	- do -
- do -	4121524	645	- do -
- do -	4131825	1,000	- do -
- do -	4131826	144	- 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
Wong Pui Luen	4136965	101	Ordinary 普通股
- do -	4136966	71	- do -
- do -	4136967	72	- do -
- do -	4136968	61	- do -
- do -	4136969	47	- do -
- do -	4136970	59	- do -
- do -	4136971	462	- do -



Companies Registry  
公司註冊處

Form  
表格

**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

- 2 -

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
Wong Pui Luen	4136972	128	Ordinary 普通股
- do -	4136973	920	- do -
- do -	4136974	694	- do -
- do -	4136975	229	- do -
- do -	4136976	645	- do -
- do -	4136977	1,000	- do -
- do -	4136978	144	- 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 : 21 March 2025**  
日期：2025年3月21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.: 2025-07307-R