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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<br>登記持有人 | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Yip Ho Wing (Deceased)     | 3881676 - 3881684             | @ 1,000                  | Ordinary 普通股            |
| - do -                     | 3881685                       | 597                      | - do -                  |
| - do -                     | 3932901                       | 455                      | - do -                  |
| - do -                     | 3932902 - 3932914             | @ 1,000                  | - do -                  |
| - do -                     | 3939562                       | 177                      | - do -                  |
| - do -                     | 3939563 - 3939577             | @ 1,000                  | - do -                  |
| - do -                     | 3945404                       | 670                      | - do -                  |
| - do -                     | 3945405 - 3945422             | @ 1,000                  | - do -                  |
| - do -                     | 3952036                       | 158                      | - do -                  |
| - do -                     | 3952037 - 3952043             | @ 1,000                  | - do -                  |
| - do -                     | 3957231 - 3957234             | @ 1,000                  | - do -                  |
| - do -                     | 3957235                       | 461                      | - do -                  |
| - do -                     | 3966519 - 3966522             | @ 1,000                  | - do -                  |
| - do -                     | 3966523                       | 79                       | - do -                  |
| - do -                     | 3970975 - 3970980             | @ 1,000                  | - do -                  |
| - do -                     | 3970981                       | 104                      | - do -                  |
| - do -                     | 3975166 - 3975169             | @ 1,000                  | - do -                  |
| - do -                     | 3975170                       | 502                      | - do -                  |
| - do -                     | 3979217 - 3979223             | @ 1,000                  | - do -                  |
| - do -                     | 3979224                       | 631                      | - do -                  |
| - do -                     | 3982751 - 3982754             | @ 1,000                  | - do -                  |
| - do -                     | 3982755                       | 897                      | - do -                  |
| - do -                     | 3987011 - 3987020             | @ 1,000                  | - do -                  |
| - do -                     | 3987021                       | 716                      | - do -                  |
| - do -                     | 3998511 - 3998514             | @ 1,000                  | - do -                  |
| - do -                     | 3998515                       | 813                      | - do -                  |
| - do -                     | 4002717                       | 294                      | - do -                  |
| - do -                     | 4002718 - 4002722             | @ 1,000                  | - do -                  |



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| Registered Holder<br>登記持有人 | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Yip Ho Wing (Deceased)     | 4004935 - 4004937             | @ 1,000                  | Ordinary 普通股            |
| - do -                     | 4004938                       | 839                      | - do -                  |
| - do -                     | 4008226 - 4008233             | @ 1,000                  | - do -                  |
| - do -                     | 4008234                       | 520                      | - do -                  |
| - do -                     | 4018500 - 4018503             | @ 1,000                  | - do -                  |
| - do -                     | 4018504                       | 735                      | - do -                  |
| - do -                     | 4022839 - 4022856             | @ 1,000                  | - do -                  |
| - do -                     | 4022857                       | 215                      | - do -                  |
| - do -                     | 4026032 - 4026036             | @ 1,000                  | - do -                  |
| - do -                     | 4026037                       | 134                      | - do -                  |
| - do -                     | 4030695 - 4030719             | @ 1,000                  | - do -                  |
| - do -                     | 4030720                       | 241                      | - do -                  |
| - do -                     | 4034320 - 4034324             | @ 1,000                  | - do -                  |
| - do -                     | 4034325                       | 859                      | - do -                  |
| - do -                     | 4037955 - 4037976             | @ 1,000                  | - do -                  |
| - do -                     | 4037977                       | 788                      | - do -                  |
| - do -                     | 4041162 - 4041166             | @ 1,000                  | - do -                  |
| - do -                     | 4041167                       | 946                      | - do -                  |
| - do -                     | 4046868 - 4046894             | @ 1,000                  | - do -                  |
| - do -                     | 4046895                       | 771                      | - do -                  |
| - do -                     | 4050665 - 4050670             | @ 1,000                  | - do -                  |
| - do -                     | 4050671                       | 573                      | - do -                  |
| - do -                     | 4059816 - 4059822             | @ 1,000                  | - do -                  |
| - do -                     | 4059823                       | 177                      | - do -                  |
| - do -                     | 4068092 - 4068096             | @ 1,000                  | - do -                  |
| - do -                     | 4068097                       | 932                      | - do -                  |
| - do -                     | 4084301 - 4084308             | @ 1,000                  | - do -                  |
| - do -                     | 4084309                       | 360                      | - do -                  |
| - do -                     | 4105290                       | 92,099                   | - do -                  |
| - do -                     | 4121328 - 4121391             | @ 1,000                  | - do -                  |
| - do -                     | 4121392                       | 553                      | - 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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| Yip Ho Wing (Deceased)                       | 4137529 – 4137537                  | @ 1,000                  | Ordinary 普通股            |
| - do -                                       | 4137538                            | 597                      | - do -                  |
| - do -                                       | 4137539                            | 455                      | - do -                  |
| - do -                                       | 4137540 – 4137552                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137553                            | 177                      | - do -                  |
| - do -                                       | 4137554 – 4137568                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137569                            | 670                      | - do -                  |
| - do -                                       | 4137570 – 4137587                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137588                            | 158                      | - do -                  |
| - do -                                       | 4137589 – 4137595                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137596 – 4137599                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137600                            | 461                      | - do -                  |
| - do -                                       | 4137601 – 4137604                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137605                            | 79                       | - do -                  |
| - do -                                       | 4137606 – 4137611                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137612                            | 104                      | - do -                  |
| - do -                                       | 4137613 – 4137616                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137617                            | 502                      | - do -                  |
| - do -                                       | 4137618 – 4137624                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137625                            | 631                      | - do -                  |
| - do -                                       | 4137626 – 4137629                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137630                            | 897                      | - do -                  |
| - do -                                       | 4137631 – 4137640                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137641                            | 716                      | - do -                  |
| - do -                                       | 4137642 – 4137645                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137646                            | 813                      | - do -                  |
| - do -                                       | 4137647                            | 294                      | - do -                  |
| - do -                                       | 4137648 – 4137652                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137653 – 4137655                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137656                            | 839                      | - do -                  |
| - do -                                       | 4137657 – 4137664                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137665                            | 520                      | - do -                  |
| - do -                                       | 4137666 – 4137669                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137670                            | 735                      | - do -                  |
| - do -                                       | 4137671 – 4137688                  | @ 1,000                  | - do -                  |



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| Holder of New Share Certificate<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| Yip Ho Wing (Deceased)                       | 4137689                            | 215                      | Ordinary 普通股            |
| - do -                                       | 4137690 - 4137694                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137695                            | 134                      | - do -                  |
| - do -                                       | 4137696 - 4137720                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137721                            | 241                      | - do -                  |
| - do -                                       | 4137722 - 4137726                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137727                            | 859                      | - do -                  |
| - do -                                       | 4137728 - 4137749                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137750                            | 788                      | - do -                  |
| - do -                                       | 4137751 - 4137755                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137756                            | 946                      | - do -                  |
| - do -                                       | 4137757 - 4137783                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137784                            | 771                      | - do -                  |
| - do -                                       | 4137785 - 4137790                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137791                            | 573                      | - do -                  |
| - do -                                       | 4137792 - 4137798                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137799                            | 177                      | - do -                  |
| - do -                                       | 4137800 - 4137804                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137805                            | 932                      | - do -                  |
| - do -                                       | 4137806 - 4137813                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137814                            | 360                      | - do -                  |
| - do -                                       | 4137815                            | 92,099                   | - do -                  |
| - do -                                       | 4137816 - 4137879                  | @ 1,000                  | - do -                  |
| - do -                                       | 4137880                            | 553                      | - 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 : 16 January 2026**  
日期：2026年1月16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.: 2025-07688-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<br>登記持有人       | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------------|-------------------------------|--------------------------|-------------------------|
| Leung Ming Tak Joseph (Deceased) | 1269242                       | 500                      | Ordinary 普通股            |
| - do -                           | 1269243                       | 250                      | - 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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| Leung Ming Tak Joseph (Deceased)             | 4137883                            | 500                      | Ordinary 普通股            |
| - do -                                       | 4137884                            | 250                      | - do -                  |

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特此公告。

**Date : 16 January 2026**  
日期：2026 年 1 月 16 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.: 2025-07812-R