



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
Lee Tze Ping (Deceased)	3057971 - 3058002	@ 1,000	Ordinary 普通股
- do -	3879532	1,000	- do -
- do -	3924768	1,000	- do -
- do -	3932047	440	- do -
- do -	3932048	1,000	- do -
- do -	3938696	624	- do -
- do -	3938697	1,000	- do -
- do -	3944292	998	- do -
- do -	3944293	1,000	- do -
- do -	3950055	766	- do -
- do -	3955421	477	- do -
- do -	3957686	61	- do -
- do -	3960182	770	- do -
- do -	3960183	92	- do -
- do -	3964948	416	- do -
- do -	3964949	1	- do -
- do -	3969316	622	- do -
- do -	3969317	2	- do -
- do -	3973648	459	- do -
- do -	3973649	1	- do -
- do -	3976308 - 3976309	@ 10,000	- do -
- do -	3976310	8,000	- do -
- do -	3977989	2	- do -
- do -	3977990	778	- do -
- do -	3981516	499	- do -
- do -	3981517	1	- do -
- do -	3981518	322	- 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
Lee Tze Ping (Deceased)	3985636	1,000	Ordinary 普通股
- do -	3985637	93	- do -
- do -	3989487	557	- do -
- do -	3993582 - 3993583	@ 1,000	- do -
- do -	3993584	636	- do -
- do -	3997665	491	- do -
- do -	4001290	540	- do -
- do -	4003207	10,000	- do -
- do -	4004145	391	- do -
- do -	4007320	869	- do -
- do -	4010599	494	- do -
- do -	4014028	1,000	- do -
- do -	4014029	753	- do -
- do -	4017695	483	- do -
- do -	4021684	1,000	- do -
- do -	4021685	858	- do -
- do -	4025204	523	- do -
- do -	4029476 - 4029477	@ 1,000	- do -
- do -	4029478	575	- do -
- do -	4033562	597	- do -
- do -	4036962 - 4036963	@ 1,000	- do -
- do -	4036964	325	- do -
- do -	4040422	606	- do -
- do -	4045511 - 4045512	@ 1,000	- do -
- do -	4045513	833	- do -
- do -	4049872	670	- do -
- do -	4054241 - 4054242	@ 1,000	- do -
- do -	4054243	942	- do -
- do -	4058963	732	- do -
- do -	4063413 - 4063414	@ 1,000	- do -
- do -	4063415	574	- do -
- do -	4067370	605	- do -
- do -	4071466 - 4071468	@ 1,000	- do -
- do -	4071469	207	- do -
- do -	4075336	922	- do -
- do -	4104046	7,612	- do -
- do -	4104047	16	- do -
- do -	4104048	3,832	- 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
Lee Tze Ping (Deceased)	4138006 - 4138037	@ 1,000	Ordinary 普通股
- do -	4138038	1,000	- do -
- do -	4138039	1,000	- do -
- do -	4138040	440	- do -
- do -	4138041	1,000	- do -
- do -	4138042	624	- do -
- do -	4138043	1,000	- do -
- do -	4138044	998	- do -
- do -	4138045	1,000	- do -
- do -	4138046	766	- do -
- do -	4138047	477	- do -
- do -	4138048	61	- do -
- do -	4138049	770	- do -
- do -	4138050	92	- do -
- do -	4138051	416	- do -
- do -	4138052	1	- do -
- do -	4138053	622	- do -
- do -	4138054	2	- do -
- do -	4138055	459	- do -
- do -	4138056	1	- do -
- do -	4138057 - 4138058	@ 10,000	- do -
- do -	4138059	8,000	- do -
- do -	4138060	2	- do -
- do -	4138061	778	- do -
- do -	4138062	499	- do -
- do -	4138063	1	- do -
- do -	4138064	322	- do -
- do -	4138065	1,000	- do -
- do -	4138066	93	- do -
- do -	4138067	557	- do -
- do -	4138068 - 4138069	@ 1,000	- do -
- do -	4138070	636	- do -
- do -	4138071	491	- do -
- do -	4138072	540	- do -
- do -	4138073	10,000	- do -
- do -	4138074	391	- 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
Lee Tze Ping (Deceased)	4138075	869	Ordinary 普通股
- do -	4138076	494	- do -
- do -	4138077	1,000	- do -
- do -	4138078	753	- do -
- do -	4138079	483	- do -
- do -	4138080	1,000	- do -
- do -	4138081	858	- do -
- do -	4138082	523	- do -
- do -	4138083 - 4138084	@ 1,000	- do -
- do -	4138085	575	- do -
- do -	4138086	597	- do -
- do -	4138087 - 4138088	@ 1,000	- do -
- do -	4138089	325	- do -
- do -	4138090	606	- do -
- do -	4138091 - 4138092	@ 1,000	- do -
- do -	4138093	833	- do -
- do -	4138094	670	- do -
- do -	4138095 - 4138096	@ 1,000	- do -
- do -	4138097	942	- do -
- do -	4138098	732	- do -
- do -	4138099 - 4138100	@ 1,000	- do -
- do -	4138101	574	- do -
- do -	4138102	605	- do -
- do -	4138103 - 4138105	@ 1,000	- do -
- do -	4138106	207	- do -
- do -	4138107	922	- do -
- do -	4138108	7,612	- do -
- do -	4138109	16	- do -
- do -	4138110	3,832	- 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 : 18 June 2026
日期 : 2026 年 6 月 18 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.: 2025-07841-R