



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<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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Ng Suk Man                 | Unknown                       | 750                      | Ordinary 普通股            |
| - do -                     | 3572198                       | 44                       | - do -                  |
| - do -                     | 3880207                       | 24                       | - do -                  |
| - do -                     | 3923384                       | 25                       | - do -                  |
| - do -                     | 3942998                       | 46                       | - do -                  |
| - do -                     | 3956110                       | 11                       | - do -                  |
| - do -                     | 3960921                       | 17                       | - do -                  |
| - do -                     | 3969880                       | 15                       | - do -                  |
| - do -                     | 3974143                       | 11                       | - do -                  |
| - do -                     | 3978411                       | 19                       | - do -                  |
| - do -                     | 3981884                       | 12                       | - do -                  |
| - do -                     | 3986024                       | 26                       | - do -                  |
| - do -                     | 3989807                       | 13                       | - do -                  |
| - do -                     | 3993967                       | 64                       | - do -                  |
| - do -                     | 3997966                       | 11                       | - do -                  |
| - do -                     | 4075603                       | 22                       | - do -                  |
| - do -                     | 4080193                       | 101                      | - do -                  |
| - do -                     | 4100414                       | 31                       | - do -                  |
| - do -                     | 4110183                       | 171                      | - do -                  |
| - do -                     | 4115481                       | 56                       | - do -                  |
| - do -                     | 4120675                       | 159                      | - do -                  |
| - do -                     | 4135077                       | 35                       | - 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 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| Ng Suk Man                                   | 4137176                            | 750                      | Ordinary 普通股            |
| - do -                                       | 4137177                            | 44                       | - do -                  |
| - do -                                       | 4137178                            | 24                       | - do -                  |
| - do -                                       | 4137179                            | 25                       | - do -                  |
| - do -                                       | 4137180                            | 46                       | - do -                  |
| - do -                                       | 4137181                            | 11                       | - do -                  |
| - do -                                       | 4137182                            | 17                       | - do -                  |
| - do -                                       | 4137183                            | 15                       | - do -                  |
| - do -                                       | 4137184                            | 11                       | - do -                  |
| - do -                                       | 4137185                            | 19                       | - do -                  |
| - do -                                       | 4137186                            | 12                       | - do -                  |
| - do -                                       | 4137187                            | 26                       | - do -                  |
| - do -                                       | 4137188                            | 13                       | - do -                  |
| - do -                                       | 4137189                            | 64                       | - do -                  |
| - do -                                       | 4137190                            | 11                       | - do -                  |
| - do -                                       | 4137191                            | 22                       | - do -                  |
| - do -                                       | 4137192                            | 101                      | - do -                  |
| - do -                                       | 4137193                            | 31                       | - do -                  |
| - do -                                       | 4137194                            | 171                      | - do -                  |
| - do -                                       | 4137195                            | 56                       | - do -                  |
| - do -                                       | 4137196                            | 159                      | - do -                  |
| - do -                                       | 4137197                            | 35                       | - 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 : 23 May 2025  
日期：2025年5月23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.: 2025-07376-R