



Companies Registry
公司註冊處

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NS3

**Notice of Intention to Issue
New Share Certificate
擬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 application has been received by the above-mentioned Company for the issue of new certificates in respect of the following share certificates which have been declared lost:

上述公司現接獲申請，要求該公司就以下已聲明遺失的股份證明書發出多於一張的新股份證明書：

Applicant 申請人	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
Chow Mun Yun Gloria	Lee Tze Ping (Deceased)	3057971 - 3058002	@ 1,000	Ordinary 普通股
- do -	- do -	3879532	1,000	- do -
- do -	- do -	3924768	1,000	- do -
- do -	- do -	3932047	440	- do -
- do -	- do -	3932048	1,000	- do -
- do -	- do -	3938696	624	- do -
- do -	- do -	3938697	1,000	- do -
- do -	- do -	3944292	998	- do -
- do -	- do -	3944293	1,000	- do -
- do -	- do -	3950055	766	- do -
- do -	- do -	3955421	477	- do -
- do -	- do -	3957686	61	- do -
- do -	- do -	3960182	770	- do -
- do -	- do -	3960183	92	- do -
- do -	- do -	3964948	416	- do -
- do -	- do -	3964949	1	- do -
- do -	- do -	3969316	622	- do -
- do -	- do -	3969317	2	- do -
- do -	- do -	3973648	459	- do -
- do -	- do -	3973649	1	- do -
- do -	- do -	3976308 - 3976309	@ 10,000	- do -
- do -	- do -	3976310	8,000	- do -
- do -	- do -	3977989	2	- do -
- do -	- do -	3977990	778	- do -
- do -	- do -	3981516	499	- do -
- do -	- do -	3981517	1	- do -
- do -	- do -	3981518	322	- do -
- do -	- do -	3985636	1,000	- do -
- do -	- do -	3985637	93	- do -
- do -	- do -	3989487	557	- do -
- do -	- do -	3993582 - 3993583	@ 1,000	- do -
- do -	- do -	3993584	636	- do -
- do -	- do -	3997665	491	- do -
- do -	- do -	4001290	540	- do -
- do -	- do -	4003207	10,000	- do -
- do -	- do -	4004145	391	- do -
- do -	- do -	4007320	869	- do -
- do -	- do -	4010599	494	- do -
- do -	- do -	4014028	1,000	- do -



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Applicant 申請人	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
Chow Mun Yun Gloria	Lee Tze Ping (Deceased)	4014029	753	Ordinary 普通股
- do -	- do -	4017695	483	- do -
- do -	- do -	4021684	1,000	- do -
- do -	- do -	4021685	858	- do -
- do -	- do -	4025204	523	- do -
- do -	- do -	4029476 - 4029477	@ 1,000	- do -
- do -	- do -	4029478	575	- do -
- do -	- do -	4033562	597	- do -
- do -	- do -	4036962 - 4036963	@ 1,000	- do -
- do -	- do -	4036964	325	- do -
- do -	- do -	4040422	606	- do -
- do -	- do -	4045511 - 4045512	@ 1,000	- do -
- do -	- do -	4045513	833	- do -
- do -	- do -	4049872	670	- do -
- do -	- do -	4054241 - 4054242	@ 1,000	- do -
- do -	- do -	4054243	942	- do -
- do -	- do -	4058963	732	- do -
- do -	- do -	4063413 - 4063414	@ 1,000	- do -
- do -	- do -	4063415	574	- do -
- do -	- do -	4067370	605	- do -
- do -	- do -	4071466 - 4071468	@ 1,000	- do -
- do -	- do -	4071469	207	- do -
- do -	- do -	4075336	922	- do -
- do -	- do -	4104046	7,612	- do -
- do -	- do -	4104047	16	- do -
- do -	- do -	4104048	3,832	- do -

AND TAKE NOTICE that the above-mentioned Company may issue new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

在符合以下條件的情況下，本公司可應《公司條例》（第622章）第163條所指的申請，發出多於一張新股份證明書—

- (a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and
本公司已公布第164(2)(a)條所指的公告，而該公告已在一段為期最少一個月的期間內，無間斷地在本公司的網站上提供；及
- (b) the Company has not received notice of any other claim in respect of the shares.
本公司沒有接獲就有關股份而提出的任何其他申索的通知。

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

我司證明，上述公司已將上述公告的文本交付香港聯合交易所有限公司，並已從該交易所的獲授權人員處取得一份證明書，證明該文本正按照《公司條例》第164(5)條展示。

特此公告。

Date : 27 April 2026
日期：2026年4月27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