



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
Wong Sai Bun	3574527	1,000	Ordinary 普通股
- do -	3574535	888	- do -
- do -	3863872 - 3863874	@ 1,000	- do -
- do -	3863875	718	- do -
- do -	3863900	1,000	- do -
- do -	3863901	170	- do -
- do -	3924220	16	- do -
- do -	3931547	22	- do -
- do -	3990218	69	- do -
- do -	3990219	14	- do -
- do -	3994499	2	- do -
- do -	3994500	328	- do -
- do -	3994501	68	- do -
- do -	3998363	61	- do -
- do -	3998364	12	- do -
- do -	4002277	67	- do -
- do -	4002278	14	- do -
- do -	4004797	48	- do -
- do -	4004798	10	- do -
- do -	4008056	108	- do -
- do -	4008057	22	- do -
- do -	4011293	61	- do -
- do -	4011294	12	- do -
- do -	4014787	1	- do -
- do -	4014788	218	- do -
- do -	4014789	45	- do -
- do -	4018359	60	- do -
- do -	4018360	12	- 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
Wong Sai Bun	4022626	1	Ordinary 普通股
- do -	4022627	231	- do -
- do -	4022628	48	- do -
- do -	4025896	65	- do -
- do -	4025897	13	- do -
- do -	4105075	840	- 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 Sai Bun	4137422	1,000	Ordinary 普通股
- do -	4137423	888	- do -
- do -	4137424 - 4137426	@ 1,000	- do -
- do -	4137427	718	- do -
- do -	4137428	1,000	- do -
- do -	4137429	170	- do -
- do -	4137430	16	- do -
- do -	4137431	22	- do -
- do -	4137432	69	- do -
- do -	4137433	14	- do -
- do -	4137434	2	- do -
- do -	4137435	328	- do -
- do -	4137436	68	- do -
- do -	4137437	61	- do -
- do -	4137438	12	- do -
- do -	4137439	67	- do -
- do -	4137440	14	- do -
- do -	4137441	48	- do -
- do -	4137442	10	- do -
- do -	4137443	108	- do -
- do -	4137444	22	- do -
- do -	4137445	61	- do -
- do -	4137446	12	- do -
- do -	4137447	1	- do -
- do -	4137448	218	- do -
- do -	4137449	45	- do -
- do -	4137450	60	- 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
Wong Sai Bun	4137451	12	Ordinary 普通股
- do -	4137452	1	- do -
- do -	4137453	231	- do -
- do -	4137454	48	- do -
- do -	4137455	65	- do -
- do -	4137456	13	- do -
- do -	4137457	840	- 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 : 19 September 2025

日期：2025年9月19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.: 2025-07537-R