



Companies Registry  
公司註冊處

Form  
表格 **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

Company Number 公司編號

6733

Company Name 公司名稱

LAM SOON (HONG KONG) LIMITED (Stock code : 411)  
南順(香港)有限公司 (股份代號 : 411)

**NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates :**

依據《公司條例》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
Fong Hing Man Fong Hing Man	102931 36420-24	493 @1,000	Ordinary Ordinary

**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
Fong Hing Man Fong Hing Man	C115108 C115109-10	1,493 @2,000	Ordinary Ordinary

**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 : 24 February 2015  
日期

Hongkong Managers and Secretaries Limited  
香港經理秘書有限公司

Share Registrar 股份過戶處

of  
LAM SOON (HONG KONG) LIMITED  
南順(香港)有限公司

\* Delete whichever does not apply

Specification No. 1/2014 (March 2014)