



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
		Before Consolidation 合併前	After Consolidation 合併後	
* Please refer to Appendix I				

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
Lok Yuk Shing 陸鈺成	C120116	7,394	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 : 29 November 2016
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)

Form NS4 – Appendix I

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
		Before Consolidation 合併前	After Consolidation 合併後	
Lok Yuk Shing	A796-97	@2,000	@500	Ordinary
Lok Yuk Shing	A011823	4,000	1,000	Ordinary
Lok Yuk Shing	A025281	1,760	440	Ordinary
Lok Yuk Shing	A39135-39	@1,000	@250	Ordinary
Lok Yuk Shing	A80502	40	10	Ordinary
Lok Yuk Shing	A167116-20	@1,000	@250	Ordinary
Lok Yuk Shing	A82315	40	10	Ordinary
Lok Yuk Shing	A220247-49	@1,000	@250	Ordinary
Lok Yuk Shing	A83811	24	6	Ordinary
Lok Yuk Shing	A342688-93	@1,000	@250	Ordinary
Lok Yuk Shing	A244455	712	178	Ordinary