



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<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 |
|------------------------------|-------------------------------|-----------------------------|----------------------------|-------------------------|
|                              |                               | Before Consolidation<br>合併前 | After Consolidation<br>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<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 |
|--|------------------------------------|--------------------------|-------------------------|
| Lee Ming Kwan 李銘坤                            | C120143                            | 1,956                    | 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 March 2017  
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<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 |
|----------------------------|-------------------------------|-----------------------------|----------------------------|-------------------------|
|                            |                               | Before Consolidation<br>合併前 | After Consolidation<br>合併後 |                         |
| Lee Ming Kwan              | A083847                       | 600                         | 150                        | Ordinary                |
| Lee Ming Kwan              | A220402-4                     | @1,000                      | 750                        | Ordinary                |
| Lee Ming Kwan              | A242423                       | 352                         | 88                         | Ordinary                |
| Lee Ming Kwan              | A244488                       | 790                         | 198                        | Ordinary                |
| Lee Ming Kwan              | A245915                       | 371                         | 93                         | Ordinary                |
| Lee Ming Kwan              | A422794-5                     | @1,000                      | 500                        | Ordinary                |
| Lee Ming Kwan              | A397179                       | 711                         | 177                        | Ordinary                |