



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
Yuan Tai Young Ray 袁太陽	C120200	33,511	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 : 12 December 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 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	
Yuan Tai Young	A124748-9	@1,000	@250	Ordinary
Yuan Tai Young	A132207-10	@1,000	@250	Ordinary
Yuan Tai Young	A82737	200	50	Ordinary
Yuan Tai Young	A173878	1,000	250	Ordinary
Yuan Tai Young	A179032-46	@1,000	@250	Ordinary
Yuan Tai Young	A198567-73	@1,000	@250	Ordinary
Yuan Tai Young	A206128-57	@1,000	@250	Ordinary
Yuan Tai Young	A224540-4	@1,000	@250	Ordinary
Yuan Tai Young	A84462	920	230	Ordinary
Yuan Tai Young	A242883	580	145	Ordinary
Yuan Tai Young	A268451-2	@1,000	@250	Ordinary
Yuan Tai Young	A360218-30	@1,000	@250	Ordinary
Yuan Tai Young	A244935	540	135	Ordinary
Yuan Tai Young	A246426	620	155	Ordinary
Yuan Tai Young	A467881-920	@1,000	@250	Ordinary
Yuan Tai Young	A397727	186	46	Ordinary
Yuan Tai Young	A486095-106	@1,000	@250	Ordinary