



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	
Wong Hoi	007777	4000	1000	Ordinary
Wong Hoi	015781	800	200	Ordinary
Wong Hoi	000546	1200	300	Ordinary
Wong Hoi	001296	1200	300	Ordinary
Wong Hoi	025472	2880	720	Ordinary
Wong Hoi	397623	20	5	Ordinary
Wong Hoi	485734-6	@1,000	@250	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
Wong Hoi	C120267	3275	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 : 30 July 2018
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)