

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

<u>公司名稱</u>

Lam Soon (Hong Kong) Limited 南順(香港)有限公司

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·

10.000						
	Registered Holder	Certificate Number	Number of Shares	Class of Shares		
	登記持有人	股份證明書編號	股份數目	股份類別		
Y	EUNG KIT CHING	A196201	@ 250	Ordinary		
Y	EUNG KIT CHING	A084494	@ 25	Ordinary		
Y	EUNG KIT CHING	A244950	@ 55	Ordinary		
Y	EUNG KIT CHING	A246441	@ 165	Ordinary		
Y	EUNG KIT CHING	A397742	@ 49	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	New Certificate Number	Number of Shares	Class of Shares
新股份證明書持有人	新股份證明書編號	股份數目	股份類別
YEUNG KIT CHING	LSH00131042	@ 250	Ordinary
YEUNG KIT CHING	LSH00131043	@ 25	Ordinary
YEUNG KIT CHING	LSH00131044	@ 55	Ordinary
YEUNG KIT CHING	LSH00131045	@ 165	Ordinary
YEUNG KIT CHING	LSH00131046	@ 49	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。

21 February 2022

Date 日期 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Share Registrar

股份過戶處 of

Lam Soon (Hong Kong) Limited 南順(香港)有限公司

Specification No. 1/2014 (March 2014) 指明編號 1/2014 (2014年3月)