

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 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:

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
LUI KIT CHEE DECEASED	A025330	@ 720	Ordinary
LUI KIT CHEE DECEASED	A196638	@ 250	Ordinary
LUI KIT CHEE DECEASED	A238484-5	@ 250	Ordinary
LUI KIT CHEE DECEASED	A243065	@ 3	Ordinary
LUI KIT CHEE DECEASED	A342911	@ 250	Ordinary
LUI KIT CHEE DECEASED	A244481	@ 45	Ordinary
LUI KIT CHEE DECEASED	A245908	@ 133	Ordinary
LUI KIT CHEE DECEASED	A422358-9	@ 250	Ordinary
LUI KIT CHEE DECEASED	A397171	@ 15	Ordinary
LUI KIT CHEE DECEASED	A480769	@ 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
LUI KIT CHEE DECEASED	LSH00131050	@ 720	Ordinary
LUI KIT CHEE DECEASED	LSH00131051	@ 250	Ordinary
LUI KIT CHEE DECEASED	LSH00131052-3	@ 250	Ordinary
LUI KIT CHEE DECEASED	LSH00131054	@ 3	Ordinary
LUI KIT CHEE DECEASED	LSH00131055	@ 250	Ordinary
LUI KIT CHEE DECEASED	LSH00131056	@ 45	Ordinary
LUI KIT CHEE DECEASED	LSH00131057	@ 133	Ordinary
LUI KIT CHEE DECEASED	LSH00131058-9	@ 250	Ordinary
LUI KIT CHEE DECEASED	LSH00131060	@ 15	Ordinary
LUI KIT CHEE DECEASED	LSH00131061	@ 250	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。

19 April 2022

Date 日期

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