

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 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	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
LO FOO CHEUNG	A001146	@ 200	Ordinary
LO FOO CHEUNG	A001377	@ 4	Ordinary
LO FOO CHEUNG	A001576	@ 500	Ordinary
LO FOO CHEUNG	A011907	@ 1,000	Ordinary
LO FOO CHEUNG	A025329	@ 81	Ordinary
LO FOO CHEUNG	A039321	@ 250	Ordinary
LO FOO CHEUNG	A080532	@ 196	Ordinary
LO FOO CHEUNG	A167285	@ 250	Ordinary
LO FOO CHEUNG	A082342	@ 196	Ordinary
LO FOO CHEUNG	A220335	@ 250	Ordinary
LO FOO CHEUNG	A083837	@ 17	Ordinary
LO FOO CHEUNG	A342909-10	@ 250	Ordinary
LO FOO CHEUNG	A244480	@ 89	Ordinary
LO FOO CHEUNG	A245907	@ 16	Ordinary
LO FOO CHEUNG	A422350-6	@ 250	Ordinary
LO FOO CHEUNG	A397170	@ 30	Ordinary
LO FOO CHEUNG	A480767-8	@ 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
LO FOO CHEUNG	LSH00131083	@ 200	Ordinary
LO FOO CHEUNG	LSH00131084	@ 4	Ordinary
LO FOO CHEUNG	LSH00131085	@ 500	Ordinary
LO FOO CHEUNG	LSH00131086	@ 1,000	Ordinary
LO FOO CHEUNG	LSH00131087	@ 81	Ordinary
LO FOO CHEUNG	LSH00131088	@ 250	Ordinary
LO FOO CHEUNG	LSH00131089	@ 196	Ordinary
LO FOO CHEUNG	LSH00131090	@ 250	Ordinary
LO FOO CHEUNG	LSH00131091	@ 196	Ordinary
LO FOO CHEUNG	LSH00131092	@ 250	Ordinary
LO FOO CHEUNG	LSH00131093	@ 17	Ordinary
LO FOO CHEUNG	LSH00131094-5	@ 250	Ordinary
LO FOO CHEUNG	LSH00131096	@ 89	Ordinary
LO FOO CHEUNG	LSH00131097	@ 16	Ordinary
LO FOO CHEUNG	LSH00131098-104	@ 250	Ordinary
LO FOO CHEUNG	LSH00131105	@ 30	Ordinary
LO FOO CHEUNG	LSH00131106-7	@ 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。

4 July 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