

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

公 司 編 號 6733	Company Number	
6733	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:

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
PHOON WAI PING DECEASED	A040570-9	@ 250	Ordinary
PHOON WAI PING DECEASED	A080562	@ 125	Ordinary
PHOON WAI PING DECEASED	A244690	@ 136	Ordinary
PHOON WAI PING DECEASED	A344646-54	@ 250	Ordinary
PHOON WAI PING DECEASED	A397396	@ 147	Ordinary
PHOON WAI PING DECEASED	A482654-61	@ 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
PHOON WAI PING DECEASED	LSH00131144-53	@ 250	Ordinary
PHOON WAI PING DECEASED	LSH00131154	@ 125	Ordinary
PHOON WAI PING DECEASED	LSH00131155	@ 136	Ordinary
PHOON WAI PING DECEASED	LSH00131156-64	@ 250	Ordinary
PHOON WAI PING DECEASED	LSH00131165	@ 147	Ordinary
PHOON WAI PING DECEASED	LSH00131166-73	@ 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。

7 October 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)