

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

Com	pany	Nur	nbei

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
CHEN TSUI YING	A080038	@ 130	Ordinary
CHEN TSUI YING	A081320	@ 20	Ordinary
CHEN TSUI YING	A081714	@ 30	Ordinary
CHEN TSUI YING	A083237	@ 18	Ordinary
CHEN TSUI YING	A242047	@1	Ordinary
CHEN TSUI YING	A243601	@ 40	Ordinary
CHEN TSUI YING	A245326	@ 120	Ordinary
CHEN TSUI YING	A246730	@36	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
CHEN TSUI YING	LSH00131229	@ 130	Ordinary
CHEN TSUI YING	LSH00131230	@ 20	Ordinary
CHEN TSUI YING	LSH00131231	@30	Ordinary
CHEN TSUI YING	LSH00131232	@ 18	Ordinary
CHEN TSUI YING	LSH00131233	@1	Ordinary
CHEN TSUI YING	LSH00131234	@40	Ordinary
CHEN TSUI YING	LSH00131235	@ 120	Ordinary
CHEN TSUI YING	LSH00131236	@.36	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。

Computershare Hong Kong Investor Services Limited 17 April 2023 香港中央證券登記有限公司 Date Share Registrar 日期 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)