



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	
30975	

Company Name

公司名稱

Allied Group Limited 聯合集團有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第622章)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
TAM TSUNG YEU DECEASED	SR00027044	@ 4,000	Ordinary
TAM TSUNG YEU DECEASED	SR00037555	@ 1,200	Ordinary
The recited the block to be	51K00057555	@ 1,200	Ofdinary
TAM TSUNG YEU DECEASED	SR01076200	@ 520	Ordinary
TAM TSUNG YEU DECEASED	SR01584002	@ 1,140	Ordinary
TAM TSUNG YEU DECEASED	CD02070200	0.00	0.1
TAM ISONG TEU DECEASED	SR02979308	@ 680	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
TAM TSUNG YEU DECEASED	SR03656622	@ 4,000	Ordinary
TAM TSUNG YEU DECEASED	SR03656623	@ 1,200	Ordinary
TAM TSUNG YEU DECEASED	SR03656624	@ 520	Ordinary
TAM TSUNG YEU DECEASED	SR03656625	@ 1,140	Ordinary
TAM TSUNG YEU DECEASED	SR03656626	@ 680	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。

指明編號 1/2023 (2023年12月)

Computershare Hong Kong Investor Services
Limited

2024-02-16

Date
日期

Share Registrar
股份過戶處
of

Allied Group Limited
聯合集團有限公司