

Form 表格

NS4

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

Business Registration Number 商業登記號碼

13089091

Company Name 公司名稱

CHEVALIER INTERNATIONAL HOLDINGS LIMITED (Stock Code 25)

(Incorporated in Bermuda with limited liability)

其士國際集團有限公司 (股份代號 25)

(於百慕達註冊成立之有限公司)

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
Tsang Wai Che	1170484 - 1170491	@ 400	Ordinary 普通股
- do -	1242049	320	- do -

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	Number of Shares	Class of Shares
	新股份證明書編號	股份數目	股份類別
Tsang Wai Che	1316156 - 1316163	@ 400	Ordinary 普通股
- do -	1316164	320	- do -

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。

Date: 12 April 2024 日期: 2024年4月12日 Tricor Standard Limited Share Registrar of Chevalier International Holdings Limited

卓佳標準有限公司

其士國際集團有限公司之股份登記處

Case No.: 2024-06750-D