



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

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Company Name 公司名稱

Associated International Hotels Limited 凱聯國際酒店有限公司

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
CHEONG ANGELINE YIN YIN	IH00274634-43	@ 2,000	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:

2,000 Oramary	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
	CHEONG ANGELINE YIN YIN	IH00530604-13	@ 2,000	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。

Share Registrar 股份過戶處

of

Associated International Hotels Limited 凱聯國際酒店有限公司

Specification No. 1/2023 (December 2023) 指明編號 1/2023 (2023年12月)