



Companies Registry  
公司註冊處

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**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

Company Number 公司編號

F4450

Company Name 公司名稱

**NATIONAL ELECTRONICS HOLDINGS LIMITED (Stock Code 213)**

*(Incorporated in Bermuda with limited liability)*

**樂聲電子有限公司 (股份代號 213)**

*(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, 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 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Anne Monica Farey (Formerly known as Coghlan Anne Monica)	1193282 - 1193356	@ 2,000	Ordinary 普通股

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
Anne Monica Farey (Formerly known as Coghlan Anne Monica)	1257856 - 1257930	@ 2,000	Ordinary 普通股

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 : 13 December 2019

日期 : 2019 年 12 月 13 日

Tricor Standard Limited  
Share Registrar of National Electronics Holdings Limited

卓佳標準有限公司  
樂聲電子有限公司之股份登記處

Case No.: 2019-03590-D