



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

F5356

Company Name 公司名稱

MEXAN LIMITED (Stock Code 22)

(Incorporated in Bermuda with limited liability)

茂盛控股有限公司 (股份代號 22)

(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
Ng Chi Lam (Deceased)	Unknown	60	Ordinary 普通股
- do -	4338496	12	- do -
- do -	4349634	42	- do -
- do -	4376576	442	- do -
- do -	4387267	66	- do -
- do -	4402833	51	- do -
- do -	4421436	59	- do -
- do -	4431661	39	- do -
- do -	4439555	2,120	- 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 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Ng Chi Lam (Deceased)	4443217	60	Ordinary 普通股
- do -	4443218	12	- do -
- do -	4443219	42	- do -
- do -	4443220	442	- do -
- do -	4443221	66	- do -
- do -	4443222	51	- do -
- do -	4443223	59	- do -
- do -	4443224	39	- do -
- do -	4443225	2,120	- 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。



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- 2 -

Date : 31 January 2020
日期 : 2020 年 1 月 31 日

Tricor Tengis Limited
Share Registrar of Mexan Limited
卓佳登捷時有限公司
茂盛控股有限公司之股份登記處

Case No.: 2019-03917-T