



Companies Registry
公司註冊處

表格Form **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

0004867

Company Name
公司名稱

Miramar Hotel and Investment Company, Limited 美麗華酒店企業有限公司

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
YUAN TAI YOUNG	210492	@ 600	Ordinary
YUAN TAI YOUNG	516701-3	@ 1,000	Ordinary
YUAN TAI YOUNG	583127-41	@ 1,000	Ordinary
YUAN TAI YOUNG	673212-3	@ 1,000	Ordinary
YUAN TAI YOUNG	673214	@ 850	Ordinary
YUAN TAI YOUNG	771179	@ 800	Ordinary
YUAN TAI YOUNG	MM10006076	@ 360	Ordinary
YUAN TAI YOUNG	MM10006077	@ 1,000	Ordinary
YUAN TAI YOUNG	MM10175542-3	@ 1,000	Ordinary
YUAN TAI YOUNG	MM10180557	@ 150	Ordinary
YUAN TAI YOUNG	MM10180558-9	@ 1,000	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：

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
YUAN TAI YOUNG RAY	MM10213966	@ 600	Ordinary
YUAN TAI YOUNG RAY	MM10213967-9	@ 1,000	Ordinary
YUAN TAI YOUNG RAY	MM10213970-84	@ 1,000	Ordinary
YUAN TAI YOUNG RAY	MM10213985-6	@ 1,000	Ordinary
YUAN TAI YOUNG RAY	MM10213987	@ 850	Ordinary
YUAN TAI YOUNG RAY	MM10213988	@ 800	Ordinary
YUAN TAI YOUNG RAY	MM10213989	@ 360	Ordinary
YUAN TAI YOUNG RAY	MM10213990	@ 1,000	Ordinary
YUAN TAI YOUNG RAY	MM10213991-2	@ 1,000	Ordinary
YUAN TAI YOUNG RAY	MM10213993	@ 150	Ordinary
YUAN TAI YOUNG RAY	MM10213994-5	@ 1,000	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。

Computershare Hong Kong Investor Services
Limited
香港中央證券登記有限公司

Share Registrar
股份過戶處

of

Miramar Hotel and Investment Company,
Limited
美麗華酒店企業有限公司

Date
日期

Specification No. 1/2014 (March 2014)
指明編號 1/2014 (2014年3月)