



Companies Registry
公司註冊處

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

Company Number 公司編號

F6808

Company Name 公司名稱

SINO HOTELS (HOLDINGS) LIMITED (Stock Code 1221)

(Incorporated in the Cayman Islands with limited liability)

信和酒店(集團)有限公司 (股份代號 1221)

(於開曼群島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
Ma Chi Sing (Deceased)	086875	121	Ordinary 普通股
- do -	090748	133	- do -
- do -	195506	295	- do -
- do -	286379	12	- do -
- do -	286500	13	- do -
- do -	286589	29	- do -
- do -	320572	2	- do -
- do -	320584	4	- do -
- do -	377396	2	- do -
- do -	378442	1	- 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
Ma Chi Sing (Deceased)	402323	121	Ordinary 普通股
- do -	402324	133	- do -
- do -	402325	295	- do -
- do -	402326	12	- do -
- do -	402327	13	- do -
- do -	402328	29	- do -
- do -	402329	2	- do -
- do -	402330	4	- do -
- do -	402331	2	- do -
- do -	402332	1	- do -



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Certificate and Issue of New Certificate**
有關取消原有股份證明書及
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- 2 -

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 : 4 December 2020
日期：2020年12月4日

Tricor Friendly Limited
Share Registrar of Sino Hotels (Holdings) Limited
卓佳準誠有限公司
信和酒店(集團)有限公司之股份登記處

Case No.: 2020-04711-F