



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

29856

Company Name

公司名稱

Shun Tak Holdings Limited 信德集團有限公司

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
LEUNG MONA DECEASED	ST00146041-5	@ 2,000	Ordinary
LEUNG MONA DECEASED	ST00146046	@ 560	Ordinary
LEUNG MONA DECEASED	ST00251628	@ 427	Ordinary
LEUNG MONA DECEASED	ST00286874	@ 263	Ordinary
LEUNG MONA DECEASED	ST00418232	@ 2,000	Ordinary
LEUNG MONA DECEASED	ST00418233	@ 250	Ordinary
LEUNG MONA DECEASED	ST00439906	@ 913	Ordinary
LEUNG MONA DECEASED	ST00479431	@ 407	Ordinary
LEUNG MONA DECEASED	ST00661933	@ 760	Ordinary
LEUNG MONA DECEASED	ST00729032	@ 426	Ordinary
LEUNG MONA DECEASED	ST00937694	@ 747	Ordinary
LEUNG MONA DECEASED	ST00981572	@ 395	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
LEUNG MONA DECEASED	ST01466861-5	@ 2,000	Ordinary
LEUNG MONA DECEASED	ST01466866	@ 560	Ordinary
LEUNG MONA DECEASED	ST01466867	@ 427	Ordinary
LEUNG MONA DECEASED	ST01466868	@ 263	Ordinary
LEUNG MONA DECEASED	ST01466869	@ 2,000	Ordinary
LEUNG MONA DECEASED	ST01466870	@ 250	Ordinary
LEUNG MONA DECEASED	ST01466871	@ 913	Ordinary
LEUNG MONA DECEASED	ST01466872	@ 407	Ordinary
LEUNG MONA DECEASED	ST01466873	@ 760	Ordinary
LEUNG MONA DECEASED	ST01466874	@ 426	Ordinary
LEUNG MONA DECEASED	ST01466875	@ 747	Ordinary
LEUNG MONA DECEASED	ST01466876	@ 395	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。

2020-11-27

Date
日期

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

Shun Tak Holdings Limited
信德集團有限公司