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

F5076

Company Name 公司名稱

CHUANG'S CONSORTIUM INTERNATIONAL LIMITED (Stock Code 367)

(Incorporated in Bermuda with limited liability)

莊士機構國際有限公司 (股份代號 367)

(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
Sze Ching Chi	123499	1,000	Ordinary 普通股
- do -	123500	89	- do -
- do -	165997	272	- do -
- do -	183916	33	- do -
- do -	221829	279	- do -
- do -	715695	418	- do -
- do -	733054	68	- do -
- do -	738859	69	- do -
- do -	744706	95	- do -
- do -	750344	89	- do -
- do -	769024	502	- do -
- do -	797540	19	- do -
- do -	801346	91	- do -
- do -	808572	36	- do -
- do -	812203	75	- do -
- do -	815895	56	- do -
- do -	819566	129	- do -
- do -	823421	92	- do -
- do -	827248	149	- do -
- do -	831010	72	- do -
- do -	834889	112	- do -
- do -	838496	72	- do -
- do -	842178	119	- do -
- do -	845759	84	- do -
- do -	849597	134	- do -

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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
Sze Ching Chi	855196	1,000	Ordinary 普通股
- do -	855197	89	- do -
- do -	855198	272	- do -
- do -	855199	33	- do -
- do -	855200	279	- do -
- do -	855201	418	- do -
- do -	855202	68	- do -
- do -	855203	69	- do -
- do -	855204	95	- do -
- do -	855205	89	- do -
- do -	855206	502	- do -
- do -	855207	19	- do -
- do -	855208	91	- do -
- do -	855209	36	- do -
- do -	855210	75	- do -
- do -	855211	56	- do -
- do -	855212	129	- do -
- do -	855213	92	- do -
- do -	855214	149	- do -
- do -	855215	72	- do -
- do -	855216	112	- do -
- do -	855217	72	- do -
- do -	855218	119	- do -
- do -	855219	84	- do -
- do -	855220	134	- 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。

Date : 13 August 2021
日期：2021 年 8 月 13 日

Tricor Standard Limited
Share Registrar of Chuang's Consortium International Limited
卓佳標準有限公司
莊士機構國際有限公司之股份登記處

Case No.: 2021-05311-D