



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

**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<br>登記持有人 | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Chung Sze Leung (Deceased) | 755857                        | 365                      | Ordinary 普通股            |
| - do -                     | 796345                        | 2                        | - do -                  |
| - do -                     | 800224                        | 11                       | - do -                  |
| - do -                     | 804168                        | 3                        | - do -                  |
| - do -                     | 807639                        | 4                        | - do -                  |
| - do -                     | 811208                        | 9                        | - do -                  |
| - do -                     | 814927                        | 7                        | - do -                  |
| - do -                     | 818647                        | 16                       | - do -                  |
| - do -                     | 822472                        | 11                       | - do -                  |
| - do -                     | 826283                        | 18                       | - 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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|--|------------------------------------|--------------------------|-------------------------|
| Chung Sze Leung (Deceased)                   | 855241                             | 365                      | Ordinary 普通股            |
| - do -                                       | 855242                             | 2                        | - do -                  |
| - do -                                       | 855243                             | 11                       | - do -                  |
| - do -                                       | 855244                             | 3                        | - do -                  |
| - do -                                       | 855245                             | 4                        | - do -                  |
| - do -                                       | 855246                             | 9                        | - do -                  |
| - do -                                       | 855247                             | 7                        | - do -                  |
| - do -                                       | 855248                             | 16                       | - do -                  |
| - do -                                       | 855249                             | 11                       | - do -                  |
| - do -                                       | 855250                             | 18                       | - 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 : 22 October 2021**  
日期：2021年10月22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.: 2021-05231-D



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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<br>登記持有人 | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Yau Wai Chiu               | 031210                        | 687                      | Ordinary 普通股            |

and having cancelled such certificate, the Company has issued the following new share certificate:

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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|--|------------------------------------|--------------------------|-------------------------|
| Yau Wai Chiu                                 | 855251                             | 687                      | Ordinary 普通股            |

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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.: 2021-05379-D