

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

F5561

Company Name 公司名稱

## **CHAMPION TECHNOLOGY HOLDINGS LIMITED (Stock Code 92)**

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

冠軍科技集團有限公司 (股份代號 92)

(於開曼群島並在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
Lam Siu Ying (Deceased)	492238	54	Ordinary 普通股
- do -	498797	56	- do -
- do -	511142	289	- do -
- do -	515882	200	- do -
- do -	523557	376	- do -
- do -	525295	209	- do -
- do -	Unknown	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
Lam Siu Ying (Deceased)	538673	54	Ordinary 普通股
- do -	538674	56	- do -
, - do -	538675	289	- do -
- do -	538676	200	- do -
- do ~	538677	376	- do -
- do -	538678	209	- do -
- do -	538679	1	- 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: 24 December 2021 日期: 2021年12月24日 Tricor Secretaries Limited Share Registrar of Champion Technology Holdings Limited

卓佳秘書商務有限公司

冠軍科技集團有限公司之股份登記處

Case No.: 2021-05575-S