



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

**F15515**

Company Name 公司名稱

**ZHONG AN GROUP LIMITED (Stock Code 672)**

*(Incorporated in the Cayman Islands with limited liability)*

**眾安集團有限公司 (股份代號 672)**

*(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<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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Tam Chi May (Deceased)     | 019491                        | 1,000                    | Ordinary 普通股            |
| - do -                     | 039115                        | 200                      | - do -                  |
| - do -                     | 048713                        | 1,200                    | - 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 |
|--|------------------------------------|--------------------------|-------------------------|
| Tam Chi May (Deceased)                       | 051948                             | 1,000                    | Ordinary 普通股            |
| - do -                                       | 051949                             | 200                      | - do -                  |
| - do -                                       | 051950                             | 1,200                    | - 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 : 16 December 2022**

日期：2022年12月16日

**Tricor Investor Services Limited  
Share Registrar of Zhong An Group Limited**

卓佳證券登記有限公司  
眾安集團有限公司之股份登記處

Case No.: 2022-06056-R