



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
Muriel Grace Bush (Deceased)	390508	46	Ordinary 普通股
- do -	456137	64	- do -
- do -	714393	477	- do -
- do -	766083	540	- 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
Muriel Grace Bush (Deceased)	855704	46	Ordinary 普通股
- do -	855705	64	- do -
- do -	855706	477	- do -
- do -	855707	540	- 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 : 27 January 2023

日期：2023 年 1 月 27 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.: 2022-05984-D



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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
Shiu Man Chung (Deceased)	733286	654	Ordinary 普通股
- do -	739068	663	- do -
- do -	744907	909	- do -
- do -	797471	15	- do -
- do -	801279	69	- do -
- do -	805128	19	- do -
- do -	808512	28	- do -
- do -	838441	55	- do -
- do -	842123	90	- 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
Shiu Man Chung (Deceased)	855695	654	Ordinary 普通股
- do -	855696	663	- do -
- do -	855697	909	- do -
- do -	855698	15	- do -
- do -	855699	69	- do -
- do -	855700	19	- do -
- do -	855701	28	- do -
- do -	855702	55	- do -
- do -	855703	90	- do -

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日期：2023 年 1 月 27 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.: 2022-06099-D