



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

F5358

Company Name 公司名稱

**TIANDA PHARMACEUTICALS LIMITED (Stock Code 455)**

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

**天大藥業有限公司 (股份代號 455)**

*(於開曼群島註冊成立的有限公司)*

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
Cheung Wai Ying (Deceased)	032236 - 032259	@ 2,000	Ordinary 普通股
- do -	112411 - 112422	@ 2,000	- 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
Cheung Wai Ying (Deceased)	120398 - 120421	@ 2,000	Ordinary 普通股
- do -	120422 - 120433	@ 2,000	- 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 : 20 January 2023  
日期：2023年1月20日

Tricor Secretaries Limited  
Share Registrar of Tianda Pharmaceuticals Limited

卓佳秘書商務有限公司  
天大藥業有限公司之股份登記處

Case No.: 2022-06157-S