

Companies Registry 公司註冊處

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 闰 編 號	
0069030	

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
LEE LEUNG YIN PING DECEASED	PCC10039108	@ 6	Ordinary
WONG LAI CHUEN DECEASED	PCC10611182	@ 6,000	Ordinary
WONG LAI CHUEN DECEASED	PCC10649330	@ 4,000	Ordinary

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:

Class of Shares Number of Shares New Certificate Number Holder of New Share Certificate 新股份證明書編號 股份數目 股份類別 新股份證明書持有人 @ 6 Ordinary LEE LEUNG YIN PING DECEASED PCC10764121 Ordinary @ 6,000 PCC10764122 WONG LAI CHUEN DECEASED @ 4,000 Ordinary PCC10764123 WONG LAI CHUEN DECEASED

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。

Specification No. 1/2014 (March 2014) 指明編號 1/2014 (2014年3月)