

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 公司编號 1114599 | |
|--|--|--|-----------------|
| | | | |
| Company Name | | | |
| 〉司名稱 ino-Ocean Group Holding Limited 遠洋集團 | 上。 上,一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个 | | |
| OTICE is hereby given that pursuant to the p | rovisions of section 165 of the Companies O | rdinance, the above-mentioned | l Company has |
| ancelled the following share certificates: V據《公司條例》第165條的規定,上述2 | 公司已取消以下的股份證明書: | | |
| Registered Holder | Certificate Number | Number of Shares | Class of Shares |
| 登記持有人 | 股份證明書編號 | 股份數目 | 股份類別 |
| LEE CHI LUEN | SNL00106972 | @ 500 | Ordinary |
| nd having cancelled such certificates, the Con 拉由於巳取消此等股份證明書,該公司已 | | tificates : | |
| Holder of New Share Certificate | New Certificate Number | Number of Shares | Class of Shares |
| 新股份證明書持有人 | 新股份證明書編號 | 股份數目 | 股份類別 |
| LEE CHI LUEN | SNL00108946 | @ 500 | Ordinary |
| copy of this Notice has been delivered to the 本公告的文本已交付香港聯合交易所有限 | 2 2 2 | | |
| 寺此 公告。 | | | |
| | | Computershare Hong Kong Investor Services | |
| | | Limited | |
| 2023-02-03 | | 香港中央證券登記有限公司 | |
| Date | | Share Registrar | |
| 日期 | | 股份過戶處 | |
| | | of | |
| | | | |
| | | Sino-Ocean Group Holding Limited 遠洋集團控股有限公司 | |
| pecification No. 1/2014 (March 2014) 5明編號 1/2014 (2014年3月) | | - Application of the second | 4) |