



Company Name 公司名稱 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

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:

LIU CHONG HING INVESTMENT LIMITED 廖創興企業有限公司

Registered Holder	Certificate Number	Number of Shares	Class of Shares 股份類別
登記持有人 CHAN YUET MING DECEASED & LAU	股份證明書編號 FA00563013	股份數目 @ 4,000	
TING SIN			
CHAN YUET MING DECEASED & LAU TING SIN	FA00563014-8	@ 10.000	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:

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
CHAN YUET MING DECEASED & LAU TING SIN	FA00580414	@ 4,000	Ordinary
CHAN YUET MING DECEASED & LAU TING SIN	FA00580415-9	@ 10,000	Ordinary

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。

Computershare Hong Kong Investor ServicesLimited2023-03-17香港中央證券登記有限公司DateShare Registrar日期股份過戶處of

LIU CHONG HING INVESTMENT LIMITED 廖創興企業有限公司

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