

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 0796688 | |
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| Company Name 公司名稱 | | | |
| China South City Holdings Limited 華南城控 | 投有限公司 | | |
| NOTICE is hereby given that pursuant to the prepared the following share certificates: 依據《公司條例》第165條的規定,上述公 | | rdinance, the above-mentione | d Company has |
| Registered Holder 登記持有人 LAU CHI HING DECEASED | Certificate Number 股份證明書編號 SCI00003375 | Number of Shares 股份數目 @ 2,000 | Class of Shares 股份類別 Ordinary |
| und having cancelled such certificates, the Com 並由於已取消此等股份證明書,該公司已 | | tificates : | |
| Holder of New Share Certificate 新股份證明書持有人 LAU CHI HING DECEASED | New Certificate Number 新股份證明書編號 SC100012241 | Number of Shares 股份數目 @ 2,000 | Class of Shares 股份類別 Ordinary |
| A 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 | | | |
| 寺此公告。 | | | |
| | | Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 | |
| Date 日期 | | Share Registrar 股份過戶處 | |
| | | of | |
| | | China South City Holdings Limited 華南城控股有限公司 | |
| Specification No. 1/2014 (March 2014) 信明編譜 1/2014 (2014年3月) | | | |