



Companies Registry
公司註冊處

Form
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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

F5076

Company Name 公司名稱

CHUANG'S CONSORTIUM INTERNATIONAL LIMITED (Stock Code 367)

(Incorporated in Bermuda with limited liability)

莊士機構國際有限公司 (股份代號 367)

(於百慕達註冊成立之有限公司)

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
Wong Shuk Yin Dorothy (Deceased)	816146	116	Ordinary 普通股
- do -	819819	268	- do -
- do -	823666	191	- do -
- do -	827502	308	- do -
- do -	831244	149	- do -
- do -	835126	233	- do -
- do -	838726	149	- do -
- do -	842414	245	- do -
- do -	845986	173	- do -
- do -	849822	278	- 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
Wong Shuk Yin Dorothy (Deceased)	856154	116	Ordinary 普通股
- do -	856155	268	- do -
- do -	856156	191	- do -
- do -	856157	308	- do -
- do -	856158	149	- do -
- do -	856159	233	- do -
- do -	856160	149	- do -
- do -	856161	245	- do -
- do -	856162	173	- do -
- do -	856163	278	- 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 : 21 April 2023

日期：2023 年 4 月 21 日

Tricor Standard Limited
Share Registrar of Chuang's Consortium International Limited

卓佳標準有限公司
莊士機構國際有限公司之股份登記處

Case No.: 2023-06249-D