

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	
30975	

Company Name

公司名稱

Allied Group Limited 聯合集團有限公司

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
CHEUNG ELAINE YEE LING	SR00389836-55	@ 4,000	Ordinary
CHEUNG ELAINE YEE LING	SR01019317-8	@ 4,000	Ordinary
CHEUNG ELAINE YEE LING	SR01449537-40	@ 4,000	Ordinary
CHEUNG ELAINE YEE LING	SR01449541	@ 1,600	Ordinary
CHEUNG ELAINE YEE LING	SR02883879-80	@ 4,000	Ordinary
CHEUNG ELAINE YEE LING	SR02883881	@ 2,560	Ordinary
		1	

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
CHEUNG ELAINE YEE LING	SR03656539-58	@ 4,000	Ordinary
CHEUNG ELAINE YEE LING	SR03656559-60	@ 4,000	Ordinary
CHEUNG ELAINE YEE LING	SR03656561-4	@ 4,000	Ordinary
CHEUNG ELAINE YEE LING	SR03656565	@ 1,600	Ordinary
CHEUNG ELAINE YEE LING	SR03656566-7	@ 4,000	Ordinary
CHEUNG ELAINE YEE LING	SR03656568	@ 2,560	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。

指明編號 1/2014 (2014年3月)