



Companies Registry
公司註冊處

表格 Form **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

F0011381

Company Name 公司名稱

WLS Holdings Limited (Stock Code 股份代號: 8021)
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(於開曼群島註冊成立並於百慕達存續之有限公司)

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 certificate :
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
Lau Sau Ning	00012837	10,000,000	Ordinary 普通股

and having cancelled such certificate, the Company has issued the following new share certificate :
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
Lau Sau Ning	00014290	10,000,000	Ordinary 普通股

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。

30/06/2023

Date
日期

Union Registrars Limited
聯合證券登記有限公司
Branch Share Registrar
股份過戶登記分處
of
WLS Holdings Limited