

Form 表格 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

F0014306

Company Name 公司名稱

XINGDA INTERNATIONAL HOLDINGS LIMITED (Stock code 1899)

(Incorporated in the Cayman Islands with limited liability) 興 達 國 際 控 股 有 限 公 司 (股份代號: 1899)

(於開曼群島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 | Certificate Number | Number of Shares | Class of Shares |
|---------------------------------|--------------------|------------------|-----------------|
| 登記持有人 | 股份證明書編號 | 股份數目 | 股份類別 |
| KUNG SZE TA JERRY (DECEASED) | 00006452 | 1,000 | Ordinary 普通股 |

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 | New Certificate Number | Number of Shares | Class of Shares |
|---------------------------------|------------------------|------------------|-----------------|
| 新股份證明書持有人 | 新股份證明書編號 | 股份數目 | 股份類別 |
| KUNG SZE TA JERRY (DECEASED) | 00020346 | 1,000 | |

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 6 July 2023 日期 2023 年 7 月 6 日 Boardroom Share Registrars (HK) Limited Share Registrar of XINGDA INTERNATIONAL HOLDINGS LIMITED 實德隆證券登記有限公司 興達國際控股有限公司之股份登記處