

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

0150323

Company Name 公司名稱

Fountain Set (Holdings) Limited (Stock code: 420)

(Incorporated in Hong Kong with limited liability) 福田實業(集團)有限公司(股份代號: **420**)

(於香港註冊成立的有限公司)

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
Cheng Kwong Chit (Deceased)	000036444 – 000036450	@2,000	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
Cheng Kwong Chit (Deceased)	000510964 – 000510970	@2,000	

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 25 July 2023 日期 2023 年 7 月 25 日 Boardroom Share Registrars (HK) Limited Share Registrar of Fountain Set (Holdings) Limited 實德隆證券登記有限公司 福田實業(集團)有限公司之股份過戶處