



Companies Registry  
公司註冊處

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

32031

Company Name 公司名稱

**LIPPO CHINA RESOURCES LIMITED (Stock Code 156)**

*(Incorporated in Hong Kong with limited liability)*

**力寶華潤有限公司 (股份代號 156)**

*(於香港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
Melwani, Johnny	004127	100	Ordinary 普通股
- do -	1171830 - 1171831	@ 100	- do -
- do -	1468287	8	- do -
- do -	1602301	14	- do -
- do -	2169454	80	- do -
- do -	2181587 - 2181588	@ 200	- do -
- do -	2181589	3	- do -
- do -	Unknown	@ 1 (Total: 2 shares)	- 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
Melwani Johnny Bulchand (formerly known as Melwani, Johnny)	2323500	100	Ordinary 普通股
- do -	2323501 - 2323502	@ 100	- do -
- do -	2323503	8	- do -
- do -	2323504	14	- do -
- do -	2323505	80	- do -
- do -	2323506 - 2323507	@ 200	- do -
- do -	2323508	3	- do -
- do -	2323509 - 2323510	@ 1	- 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 : 18 August 2023  
日期：2023年8月18日

Tricor Tengis Limited  
Share Registrar of Lippo China Resources Limited  
卓佳登捷時有限公司  
力寶華潤有限公司之股份登記處

Case No.: 2023-06437-T