

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

F5367

Company Name 公司名稱

**WING ON COMPANY INTERNATIONAL LIMITED (Stock Code 289)**

*(Incorporated in Bermuda with limited liability)*

永安國際有限公司 (股份代號 289)

*(於百慕達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 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<br>登記持有人 | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Gock Chong Kee (Deceased)  | Unknown                       | 10,200                   | 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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|--|------------------------------------|--------------------------|-------------------------|
| Gock Chong Kee (Deceased)                    | 30014785                           | 10,200                   | 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。

Date : 4 August 2023  
日期：2023 年 8 月 4 日

Tricor Progressive Limited  
Share Registrar of Wing On Company International Limited  
卓佳廣進有限公司  
永安國際有限公司之股份登記處  
Case No.: 2022-06207-P



Companies Registry  
公司註冊處

Form  
表格

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|----------------------------|-------------------------------|--------------------------|-------------------------|
| Ho Sai Leung               | Unknown                       | 2,000                    | Ordinary 普通股            |
| - do -                     | Unknown                       | 1,000                    | - do -                  |

and having cancelled such certificate, 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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|--|------------------------------------|--------------------------|-------------------------|
| Ho Sai Leung                                 | 30014786                           | 2,000                    | Ordinary 普通股            |
| - do -                                       | 30014787                           | 1,000                    | - do -                  |

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Share Registrar of Wing On Company International Limited  
卓佳廣進有限公司  
永安國際有限公司之股份登記處  
Case No.: 2023-06344-P