

Companies Registry 公司註冊處

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
7.5 55509	Arth Bath

公司編號 1678

Company Name 公司名稱 | Vitasoy International Holdings Limited 錐他奶國際集團有限公司

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
WONG NICK MO YIN	VI00138913	@ 2,000	Ordinary
WONG NICK MO YIN	VI00221563	@ 500	
WONG NICK MO YIN	VI00234639	@ 1,250	Ordinary

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
WONG NICK MO YIN	V100248554	@ 2,000	Ordinary
	V100248555	@ 500	Ordinary
WONG NICK MO YIN WONG NICK MO YIN	V100248555 V100248556	@ 1,250	

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。

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Share Registrar 股份過戶處

of

Vitasoy International Holdings Limited 維他奶國際集團有限公司

Specification No. 1/2014 (March 2014) 指明編號 1/2014 (2014年3月)

Date 日期