



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

F0010695

Company Name 公司名稱

Fullsun International Holdings Group Co., Limited 福晟國際控股集團有限公司 (Stock Code 股份代號: 627) (Incorporated in Bermuda with limited liability)

(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 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
Tongda Enterprises Limited	00019725-00019726 00019753-00019759 00019760-00019765 00019766 00019788-00019807 00019989-00020008	@10,000,000 @500,000 @100,000 @50,600 @1,000,000 @1,000,000	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 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
Tongda Enterprises Limited	00021626-00021627 00021599-00021605 00021593-00021598 00021592 00021606-00021625 00021628-00021647	@10,000,000 @500,000 @100,000 @50,600 @1,000,000 @1,000,000	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。

	Union Registrars Limited
24/11/2023	聯合證券登記有限公司
Date	Branch Share Registrar
日期	股份過戶登記分處

股份過戶登記分處 of Fullsun International Holdings Group Co

Fullsun International Holdings Group Co., Limited 福晟國際控股集團有限公司