



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

Business Registration Number 商業登記號碼

04149743

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 (Cap. 622), the above-mentioned Company has cancelled the following share certificates:**

依據《公司條例》(第 622 章)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
Wong Wing Sze (Deceased)	2093979 - 2093985	@ 200	Ordinary 普通股
- do -	2093986	100	- do -
- do -	2170782	200	- do -
- do -	2170783	175	- 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
Wong Wing Sze (Deceased)	2323553 - 2323559	@ 200	Ordinary 普通股
- do -	2323560	100	- do -
- do -	2323561	200	- do -
- do -	2323562	175	- 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 : 23 February 2024**

日期：2024 年 2 月 23 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.: 2023-06694-T