



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

70448444

Company Name 公司名稱

CONFIDENCE INTELLIGENCE HOLDINGS LIMITED (Stock Code 1967)

(INCORPORATED IN THE CAYMAN ISLANDS WITH LIMITED LIABILITY)

信懋智能控股有限公司 (股份代號 1967)

(於開曼群島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
HKSCC Nominees Limited	002576 - 002583	@ 200	Ordinary 普通股
- do -	002885	10,000	- do -
- do -	002886	10,000	- do -
- do -	002931	10,000	- do -
- do -	002932	10,000	- do -
- do -	002933	10,000	- do -
- do -	002934	10,000	- do -
- do -	003062	100,000	- do -
- do -	003070 - 003072	@ 1,000,000	- do -
- do -	003084 - 003088	@ 100,000	- 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
HKSCC Nominees Limited	003759 - 003766	@ 200	Ordinary 普通股
- do -	003767	10,000	- do -
- do -	003768	10,000	- do -
- do -	003769	10,000	- do -
- do -	003770	10,000	- do -
- do -	003771	10,000	- do -
- do -	003772	10,000	- do -
- do -	003773	100,000	- do -
- do -	003774 - 003776	@ 1,000,000	- do -
- do -	003777 - 003781	@ 100,000	- 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。



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**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

- 2 -

Date : 7 June 2024
日期：2024年6月7日

Tricor Investor Services Limited
Share Registrar of Confidence Intelligence Holdings Limited
卓佳證券登記有限公司
信懋智能控股有限公司之股份登記處

Case No.: 2023-06522-R



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Form
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**Notice of Cancellation of Original Share
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70448444

Company Name 公司名稱

CONFIDENCE INTELLIGENCE HOLDINGS LIMITED (Stock Code 1967)

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信懋智能控股有限公司 (股份代號 1967)

(於開曼群島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
HKSCC Nominees Limited	002357	200	Ordinary 普通股
- do -	002771	2,000	- do -
- do -	002772	2,000	- do -
- do -	002773	2,000	- do -
- do -	002790 - 002792	@ 10,000	- do -
- do -	002796	10,000	- do -
- do -	002797	10,000	- do -
- do -	002798	10,000	- do -
- do -	002799	10,000	- do -
- do -	002800	10,000	- do -
- do -	002801	10,000	- do -
- do -	003074 - 003076	@ 1,000,000	- 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
HKSCC Nominees Limited	003782	200	Ordinary 普通股
- do -	003783	2,000	- do -
- do -	003784	2,000	- do -
- do -	003785	2,000	- do -
- do -	003786 - 003788	@ 10,000	- do -
- do -	003789	10,000	- do -
- do -	003790	10,000	- do -
- do -	003791	10,000	- do -
- do -	003792	10,000	- do -
- do -	003793	10,000	- do -
- do -	003794	10,000	- do -
- do -	003795 - 003797	@ 1,000,000	- do -



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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 : 7 June 2024

日期：2024年6月7日

Tricor Investor Services Limited
Share Registrar of Confidence Intelligence Holdings Limited

卓佳證券登記有限公司
信懋智能控股有限公司之股份登記處

Case No.: 2023-06590-R



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Form
表格

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Company Name 公司名稱

CONFIDENCE INTELLIGENCE HOLDINGS LIMITED (Stock Code 1967)

(INCORPORATED IN THE CAYMAN ISLANDS WITH LIMITED LIABILITY)

信懋智能控股有限公司 (股份代號 1967)

(於開曼群島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
HKSCC Nominees Limited	002565 - 002573	@ 200	Ordinary 普通股
- do -	002763	2,000	- do -
- do -	002764	2,000	- do -
- do -	002765	2,000	- do -
- do -	002927	10,000	- do -
- do -	002928	10,000	- do -
- do -	002929	10,000	- do -
- do -	002930	10,000	- do -
- do -	003005	100,000	- 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
HKSCC Nominees Limited	003798 - 003806	@ 200	Ordinary 普通股
- do -	003807	2,000	- do -
- do -	003808	2,000	- do -
- do -	003809	2,000	- do -
- do -	003810	10,000	- do -
- do -	003811	10,000	- do -
- do -	003812	10,000	- do -
- do -	003813	10,000	- do -
- do -	003814	100,000	- do -

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Date : 7 June 2024
日期：2024 年 6 月 7 日

Tricor Investor Services Limited
Share Registrar of Confidence Intelligence Holdings Limited
卓佳證券登記有限公司
信懋智能控股有限公司之股份登記處

Case No.: 2023-06591-R



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Form
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(INCORPORATED IN THE CAYMAN ISLANDS WITH LIMITED LIABILITY)

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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
HKSCC Nominees Limited	002766	2,000	Ordinary 普通股
- do -	002767	2,000	- do -
- do -	002768	2,000	- do -
- do -	002769	2,000	- do -
- do -	002887	10,000	- do -
- do -	002888	10,000	- do -
- do -	002889	10,000	- do -
- do -	002890	10,000	- do -
- do -	002891	10,000	- do -
- do -	002892	10,000	- do -
- do -	002893	10,000	- do -
- do -	002894	10,000	- do -
- do -	002895	10,000	- do -
- do -	003006	100,000	- do -
- do -	003007	100,000	- do -
- do -	003008	100,000	- 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
HKSCC Nominees Limited	003815	2,000	Ordinary 普通股
- do -	003816	2,000	- do -
- do -	003817	2,000	- do -
- do -	003818	2,000	- do -
- do -	003819	10,000	- do -
- do -	003820	10,000	- do -



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HKSCC Nominees Limited	003821	10,000	Ordinary 普通股
- do -	003822	10,000	- do -
- do -	003823	10,000	- do -
- do -	003824	10,000	- do -
- do -	003825	10,000	- do -
- do -	003826	10,000	- do -
- do -	003827	10,000	- do -
- do -	003828	100,000	- do -
- do -	003829	100,000	- do -
- do -	003830	100,000	- do -

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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 : 7 June 2024

日期：2024 年 6 月 7 日

Tricor Investor Services Limited
Share Registrar of Confidence Intelligence Holdings Limited

卓佳證券登記有限公司
信懋智能控股有限公司之股份登記處

Case No.: 2023-06592-R



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Form
表格

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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
HKSCC Nominees Limited	002363 - 002368	@ 200	Ordinary 普通股
- do -	002774	2,000	- do -
- do -	002802	10,000	- do -
- do -	002939 - 002940	@ 100,000	- do -
- do -	003095 - 003096	@ 100,000	- 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
HKSCC Nominees Limited	003831 - 003836	@ 200	Ordinary 普通股
- do -	003837	2,000	- do -
- do -	003838	10,000	- do -
- do -	003839 - 003840	@ 100,000	- do -
- do -	003841 - 003842	@ 100,000	- do -

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特此公告。

Date : 7 June 2024

日期：2024 年 6 月 7 日

**Tricor Investor Services Limited
Share Registrar of Confidence Intelligence Holdings Limited**

卓佳證券登記有限公司
信懋智能控股有限公司之股份登記處

Case No.: 2023-06593-R