



Companies Registry

Form **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate

Business Registration Number

63774733

Note

Company Name

South China Holdings Company Limited 南華集團控股有限公司

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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 :

| Registered Holder (a) | Certificate Number (b) | Distinguishing Number (c) | Number of Shares (d) | Class of Shares (e) |
|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-------------------------|------------------------|
| FUNG HANG CHEN | 00117291 - 00117300, 00261105, 00295066 - 00295067, 00305039 - 00305041, 00305042, 00642369, 00645723, 00646354, 00646355 | N/A | -839,457- | Ordinary |

and having cancelled such certificates, the Company has issued the following new share certificates :

| Holder of New Share Certificate (f) | New Certificate Number (g) | Distinguishing Number (c) | Number of Shares (d) | Class of Shares (e) |
|----------------------------------------|-------------------------------|------------------------------|-------------------------|------------------------|
| FUNG HANG CHEN | 00647282 - 00647302 | N/A | -839,457- | Ordinary |

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date : 18 June 2024

Union Registrars Limited

Share Registrar
of

South China Holdings Company Limited

* Delete whichever does not apply