



Companies Registry  
公司註冊處

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**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

13480388

Company Name 公司名稱

**TOMSON GROUP LIMITED (Stock Code 258)**

*(Incorporated in the Cayman Islands with limited liability)*

**湯臣集團有限公司 (股份代號 258)**

*(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
Wong Geraldine (Deceased)	1896610	80	Ordinary 普通股
- do -	1896611	1,000	- do -
- do -	1896612 - 1896616	@ 2,000	- do -
- do -	1900995	1,983	- do -
- do -	1900996 - 1900998	@ 2,000	- do -
- do -	1909907	13	- do -
- do -	1909908	17	- do -
- do -	1909909	420	- do -
- do -	1909910	2,000	- 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
Wong Geraldine (Deceased)	1913859	80	Ordinary 普通股
- do -	1913860	1,000	- do -
- do -	1913861 - 1913865	@ 2,000	- do -
- do -	1913866	1,983	- do -
- do -	1913867 - 1913869	@ 2,000	- do -
- do -	1913870	13	- do -
- do -	1913871	17	- do -
- do -	1913872	420	- do -
- do -	1913873	2,000	- 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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**Date : 10 October 2024**  
日期：2024年10月10日

**Tricor Secretaries Limited**  
**Share Registrar of Tomson Group Limited**  
卓佳秘書商務有限公司  
湯臣集團有限公司之股份登記處  
Case No.: 2024-07033-S