



Companies Registry  
公司註冊處

Form  
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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

13259787

Company Name 公司名稱

**CENTURY CITY INTERNATIONAL HOLDINGS LIMITED (Stock Code 355)**

*(Incorporated in Bermuda with limited liability)*

**世紀城市國際控股有限公司 (股份代號 355)**

*(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 (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
BPI International Finance Limited	1859672	25	Ordinary 普通股
- do -	2104042	14	- do -
- do -	2158786	11	- do -
- do -	2170930	14	- do -
- do -	2217838	16	- do -
- do -	2285816	20	- do -
- do -	Unknown	1	- 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
BPI International Finance Limited	2369526	25	Ordinary 普通股
- do -	2369527	14	- do -
- do -	2369528	11	- do -
- do -	2369529	14	- do -
- do -	2369530	16	- do -
- do -	2369531	20	- do -
- do -	2369532	1	- 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 : 25 October 2024  
日期：2024 年 10 月 25 日

Tricor Tengis Limited  
Share Registrar of Century City International Holdings Limited

卓佳登捷時有限公司  
世紀城市國際控股有限公司之股份登記處

Case No.: 2024-07008-T