



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

14762844

Company Name 公司名稱

**CHUANG'S CONSORTIUM INTERNATIONAL LIMITED (Stock Code 367)**

*(Incorporated in Bermuda with limited liability)*

**莊士機構國際有限公司 (股份代號 367)**

*(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
Chan Siu Ying (Deceased)	208900	123	Ordinary 普通股
- do -	799872	3	- do -
- do -	803848	1	- do -
- do -	807331	1	- do -
- do -	810899	3	- do -
- do -	814633	2	- do -
- do -	818366	5	- do -
- do -	822186	3	- do -
- do -	825992	6	- do -
- do -	829811	2	- do -
- do -	833667	4	- do -
- do -	837367	2	- do -
- do -	841037	4	- do -
- do -	844640	3	- do -
- do -	848492	5	- 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
Chan Siu Ying (Deceased)	856397	123	Ordinary 普通股
- do -	856398	3	- do -
- do -	856399	1	- do -
- do -	856400	1	- do -
- do -	856401	3	- do -
- do -	856402	2	- do -



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Chan Siu Ying (Deceased)	856403	5	Ordinary 普通股
- do -	856404	3	- do -
- do -	856405	6	- do -
- do -	856406	2	- do -
- do -	856407	4	- do -
- do -	856408	2	- do -
- do -	856409	4	- do -
- do -	856410	3	- do -
- do -	856411	5	- 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 : 4 October 2024**  
日期：2024年10月4日

**Tricor Standard Limited**  
**Share Registrar of Chuang's Consortium International Limited**  
卓佳標準有限公司  
莊士機構國際有限公司之股份登記處  
Case No.: 2024-07055-D