



Companies Registry  
公司註冊處

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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

13540760

Company Name 公司名稱

**CHUANG'S CHINA INVESTMENTS LIMITED (Stock Code 298)**

*(Incorporated in Bermuda with limited liability)*

**莊士中國投資有限公司 (股份代號 298)**

*(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<br>登記持有人        | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|-----------------------------------|-------------------------------|--------------------------|-------------------------|
| Chan Sai Lam (Deceased)<br>- do - | 2100949<br>2100950 - 2100953  | 800<br>@ 1,000           | Ordinary 普通股<br>- 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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|--|------------------------------------|--------------------------|-------------------------|
| Chan Sai Lam (Deceased)<br>- do -            | 2120744<br>2120745 - 2120748       | 800<br>@ 1,000           | Ordinary 普通股<br>- 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 : 29 November 2024**

**日期 : 2024 年 11 月 29 日**

**Tricor Progressive Limited  
Share Registrar of Chuang's China Investments Limited**

卓佳廣進有限公司  
莊士中國投資有限公司之股份登記處

Case No.: 2017-02423-P