



Companies Registry
公司註冊處

Form
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

18706420

Company Name 公司名稱

SINO HOTELS (HOLDINGS) LIMITED (Stock Code 1221)

(Incorporated in the Cayman Islands with limited liability)

信和酒店(集團)有限公司 (股份代號 1221)

(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
Lee Yuk Lan	385790	22	Ordinary 普通股
- do -	389311	28	- do -
- do -	390063	39	- do -
- do -	390717	36	- do -
- do -	391400	39	- do -
- do -	392047	39	- do -
- do -	392715	37	- do -
- do -	393332	39	- do -
- do -	394012	42	- do -
- do -	394654	43	- do -
- do -	395414	46	- do -
- do -	396515	46	- do -
- do -	397225	44	- do -
- do -	397828	40	- do -
- do -	398802	42	- do -
- do -	399484	39	- do -
- do -	400173	46	- do -
- do -	401507	52	- do -
- do -	402026	11	- do -
- do -	402966	28	- do -



Companies Registry
公司註冊處

Form
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

- 2 -

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
Lee Yuk Lan	403818	22	Ordinary 普通股
- do -	403819	28	- do -
- do -	403820	39	- do -
- do -	403821	36	- do -
- do -	403822	39	- do -
- do -	403823	39	- do -
- do -	403824	37	- do -
- do -	403825	39	- do -
- do -	403826	42	- do -
- do -	403827	43	- do -
- do -	403828	46	- do -
- do -	403829	46	- do -
- do -	403830	44	- do -
- do -	403831	40	- do -
- do -	403832	42	- do -
- do -	403833	39	- do -
- do -	403834	46	- do -
- do -	403835	52	- do -
- do -	403836	11	- do -
- do -	403837	28	- 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 : 13 December 2024
日期 : 2024 年 12 月 13 日

Tricor Friendly Limited
Share Registrar of Sino Hotels (Holdings) Limited
卓佳準誠有限公司
信和酒店(集團)有限公司之股份登記處
Case No.: 2024-07126-F