



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
Yip Kam Leung	290038	34	Ordinary 普通股
- do -	338458	37	- do -
- do -	354902	4	- do -
- do -	357336	3	- do -
- do -	360290	11	- do -
- do -	364030	4	- do -
- do -	372469	5	- do -
- do -	373668	3	- do -
- do -	374992	3	- do -
- do -	376141	5	- do -
- do -	377635	2	- do -
- do -	378673	2	- do -
- do -	379662	3	- do -
- do -	380530	1	- do -
- do -	381445	3	- do -
- do -	383091	2	- do -
- do -	383987	2	- do -
- do -	385320	3	- do -
- do -	394253	9	- do -
- do -	395652	9	- do -
- do -	396759	9	- do -
- do -	397456	9	- do -
- do -	398065	8	- do -
- do -	402198	2	- do -



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- 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
Yip Kam Leung	403853	34	Ordinary 普通股
- do -	403854	37	- do -
- do -	403855	4	- do -
- do -	403856	3	- do -
- do -	403857	11	- do -
- do -	403858	4	- do -
- do -	403859	5	- do -
- do -	403860	3	- do -
- do -	403861	3	- do -
- do -	403862	5	- do -
- do -	403863	2	- do -
- do -	403864	2	- do -
- do -	403865	3	- do -
- do -	403866	1	- do -
- do -	403867	3	- do -
- do -	403868	2	- do -
- do -	403869	2	- do -
- do -	403870	3	- do -
- do -	403871	9	- do -
- do -	403872	9	- do -
- do -	403873	9	- do -
- do -	403874	9	- do -
- do -	403875	8	- do -
- do -	403876	2	- 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 : 24 January 2025**  
日期：2025年1月24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.: 2024-07161-F