

表格Form 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 充業系記事運

| | | 商業登記號碼 02696146 | | |
|--|---|---|-----------------|--|
| | | | | |
| Company Name | | | | |
| 公司名稱 | 0 40 E2-4-171 +1 =7 | | | |
| Tai Sang Land Development Limited 大生地產 | · 發展有限公司 | | | |
| NOTICE is hereby given that pursuant to the pro | ovisions of section 165 of the Companies On | rdinance (Can. 622), the above | ve-mentioned | |
| Company has cancelled the following share certifications of the present the pr | | Cup. 0227, me aut | re memorica | |
| 依據《公司條例》(第622章)第165條的規定 | | | | |
| Registered Holder | Certificate Number | Number of Shares | Class of Shares | |
| 登記持有人 | 股份證明書編號 | 股份數目 | 股份類別 | |
| BPI INTERNATIONAL FINANCE LTD | TS00322448 | @ 1,000 | Ordinary | |
| and having cancelled such certificates, the Comp | nany has issued the following new chare con | lificates : | | |
| 並由於已取消此等股份證明書,該公司已至 | | uricalls. | | |
| Holder of New Share Certificate | New Certificate Number | Number of Shares | Class of Shares | |
| 新股份證明書持有人 | 新股份證明書編號 | 股份數目 | 股份類別 | |
| BPI INTERNATIONAL FINANCE LTD | TS10581755 | @ 1,000 | Ordinary | |
| A copy of this Notice has been delivered to the S | Stock Exchange of Hong Kong Limited. | 1 | | |
| 本公告的文本已交付香港聯合交易所有限公 | | | | |
| 特此公告。 | | | | |
| | | | | |
| | | Computershare Hong Kong Investor Services | | |
| | | Limited | | |
| 2025-01-24 | | 香港中央證券登記有限公司 | | |
| Date | | Share Registrar | | |
| 日期 | | 股份過戶 | 股份過戶處 | |
| | | of | | |
| | | | | |
| | | | | |
| | | Tai Sang Land Development Limited 大生地產發展有限公司 | | |
| Specification No. 1/2023 (December 2023) | | | 月限公司 | |
| 指明編號 1/2023 (2023年12月) | | | | |