



Companies Registry

Form **NS4**

## Notice of Cancellation of Original Share Certificate and Issue of New Certificate

Business Registration Number

20658807

Note

Company Name

Perennial International Limited 恒都集團有限公司

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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 :

Registered Holder (a)	Certificate Number (b)	Distinguishing Number (c)	Number of Shares (d)	Class of Shares (e)
YEUNG CHAN SHOK KWAN	00022227	N/A	-40,000-	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates :

Holder of New Share Certificate (f)	New Certificate Number (g)	Distinguishing Number (c)	Number of Shares (d)	Class of Shares (e)
YEUNG CHAN SHOK KWAN	00023235	N/A	-40,000-	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date : 29 May 2025

Union Registrars Limited

Branch Share Registrar  
of

Perennial International Limited

\* Delete whichever does not apply