



Companies Registry  
公司註冊處

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**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

**14762844**

Company Name 公司名稱

**CHUANG'S CONSORTIUM INTERNATIONAL LIMITED (Stock Code 367)**

*(Incorporated in Bermuda with limited liability)*

**莊士機構國際有限公司 (股份代號 367)**

*(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 Yu Chuen              | 758836 - 758838               | @ 4,000                  | Ordinary 普通股            |
| - do -                     | 758839                        | 619                      | - do -                  |
| - do -                     | 796023                        | 85                       | - do -                  |
| - do -                     | 803893                        | 106                      | - do -                  |
| - do -                     | 807376                        | 155                      | - do -                  |
| - do -                     | 810944                        | 316                      | - do -                  |
| - do -                     | 814673                        | 237                      | - do -                  |
| - do -                     | 818405                        | 546                      | - do -                  |
| - do -                     | 822227                        | 389                      | - do -                  |
| - do -                     | 826031                        | 629                      | - do -                  |
| - do -                     | 829849                        | 304                      | - do -                  |
| - do -                     | 833704                        | 474                      | - do -                  |
| - do -                     | 837404                        | 303                      | - do -                  |
| - do -                     | 848526                        | 538                      | - 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 Yu Chuen                                | 856486 - 856488                    | @ 4,000                  | Ordinary 普通股            |
| - do -                                       | 856489                             | 619                      | - do -                  |
| - do -                                       | 856490                             | 85                       | - do -                  |
| - do -                                       | 856491                             | 106                      | - do -                  |
| - do -                                       | 856492                             | 155                      | - do -                  |
| - do -                                       | 856493                             | 316                      | - do -                  |
| - do -                                       | 856494                             | 237                      | - do -                  |
| - do -                                       | 856495                             | 546                      | - do -                  |



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| 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 Yu Chuen                                | 856496                             | 389                      | Ordinary 普通股            |
| - do -                                       | 856497                             | 629                      | - do -                  |
| - do -                                       | 856498                             | 304                      | - do -                  |
| - do -                                       | 856499                             | 474                      | - do -                  |
| - do -                                       | 856500                             | 303                      | - do -                  |
| - do -                                       | 856501                             | 538                      | - 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 : 1 August 2025**  
日期：2025年8月1日

**Tricor Investor Services Limited**  
**Share Registrar of Chuang's Consortium International Limited**  
卓佳證券登記有限公司  
莊士機構國際有限公司之股份登記處  
Case No.: 2025-07458-R