



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

13707099

Company Name 公司名稱

SHENZHEN INTERNATIONAL HOLDINGS LIMITED (Stock Code 152)

(Incorporated in Bermuda with limited liability)

深圳國際控股有限公司 (股份代號 152)

(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 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
Pang Lan Ying	541421 - 541423	@ 1,000	Ordinary 普通股
- do -	542694	108	- do -
- do -	548825	136	- do -
- do -	550405	106	- do -
- do -	551613	145	- do -
- do -	552650	125	- do -
- do -	553837	221	- do -
- do -	555044	305	- do -
- do -	556139	379	- do -
- do -	557410	382	- do -
- do -	558321	554	- do -
- do -	559527	209	- do -
- do -	560477	343	- 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 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
Pang Lan Ying	561915 - 561917	@ 1,000	Ordinary 普通股
- do -	561918	108	- do -
- do -	561919	136	- do -
- do -	561920	106	- do -
- do -	561921	145	- do -
- do -	561922	125	- do -
- do -	561923	221	- do -
- do -	561924	305	- do -
- do -	561925	379	- do -



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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
Pang Lan Ying	561926	382	Ordinary 普通股
- do -	561927	554	- do -
- do -	561928	209	- do -
- do -	561929	343	- 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 : 8 August 2025
日期：2025年8月8日

Tricor Investor Services Limited
Share Registrar of Shenzhen International Holdings Limited
卓佳證券登記有限公司
深圳國際控股有限公司之股份登記處
Case No.: 2025-07469-R