



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

China Motor Bus Company, Limited 中華汽車有限公司

	1-5 N. A. H. 346 113
	00004494
Company Name	•
公司名稱	
China Motor Bus Company, Limited 中華汽車有限公司	

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
AU CHAN WAI FONG DECEASED	HM10093574	@ 200	Ordinary
AU CHAN WAI FONG DECEASED	HM10112559-60	@ 200	Ordinary
AU CHAN WAI FONG DECEASED	HM10136834	@ 200	Ordinary

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
AU CHAN WAI FONG DECEASED	HM10163746	@ 200	Ordinary
AU CHAN WAI FONG DECEASED	HM10163747-8	@ 200	Ordinary
AU CHAN WAI FONG DECEASED	HM10163749	@ 200	Ordinary

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。

Share Registrar 股份過戶處
of

Specification No. 1/2023 (December 2023) 指明編號 1/2023 (2023 年12 月)