

**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

11274731

Company Name

公司名稱

Dah Sing Financial Holdings Limited 大新金融集團有限公司

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
FAN WING KUN DECEASED	DS00001136	@ 110	Ordinary
FAN WING KUN DECEASED	DS00090003	@ 290	Ordinary
FAN WING KUN DECEASED	DS00203954	@ 50	Ordinary
FAN WING KUN DECEASED	DS00385831	@ 56	Ordinary
FAN WING KUN DECEASED	DS00627949	@ 63	Ordinary
FAN WING KUN DECEASED	DS00760590	@ 71	Ordinary
FAN WING KUN DECEASED	DS70000257	@ 80	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
FAN WING KUN DECEASED	DS00825386	@ 110	Ordinary
FAN WING KUN DECEASED	DS00825387	@ 290	Ordinary
FAN WING KUN DECEASED	DS00825388	@ 50	Ordinary
FAN WING KUN DECEASED	DS00825389	@ 56	Ordinary
FAN WING KUN DECEASED	DS00825390	@ 63	Ordinary
FAN WING KUN DECEASED	DS00825391	@ 71	Ordinary
FAN WING KUN DECEASED	DS00825392	@ 80	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。

2025-11-21

Date
日期

Computershare Hong Kong Investor Services
Limited

香港中央證券登記有限公司

Share Registrar
股份過戶處

of



Companies Registry
公司註冊處

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

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

Dah Sing Financial Holdings Limited
大新金融集團有限公司
