



Companies Registry

Form **NS4**

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

Business Registration Number

66886034

Note

Company Name

Golden Faith Group Holdings Limited 高豐集團控股有限公司

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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)
YUNG ON WAH	2607	N/A	-2,619,000-	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)
YUNG ON WAH	00002706	N/A	-2,619,000-	ORDINARY

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

Date : 9 January 2026

Union Registrars Limited
~~Company Secretary~~ / Share Registrar *
of

Golden Faith Group Holdings Limited

* Delete whichever does not apply