



Companies Registry  
公司註冊處

Form  
表格

**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

02045761

Company Name 公司名稱

**CHINA RESOURCES BEER (HOLDINGS) COMPANY LIMITED (Stock Code 291)**

*(Incorporated in Hong Kong with limited liability)*

**華潤啤酒(控股)有限公司 (股份代號 291)**

*(於香港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
Wong Geraldine (Deceased)	354392	300	Ordinary 普通股
- do -	420064	1,000	- 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
Wong Geraldine (Deceased)	440433	300	Ordinary 普通股
- do -	440434	1,000	- 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 : 24 February 2026**

日期：2026 年 2 月 24 日

**Tricor Investor Services Limited**  
**Share Registrar of China Resources Beer (Holdings) Company Limited**

卓佳證券登記有限公司  
華潤啤酒(控股)有限公司之股份登記處

Case No.: 2025-07599-R