



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

14762844

Company Name 公司名稱

CHUANG'S CONSORTIUM INTERNATIONAL LIMITED (Stock Code 367)

(Incorporated in Bermuda with limited liability)

莊士機構國際有限公司 (股份代號 367)

(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 certificate:

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
Wu Ho Ming (Deceased)	801716	3,799	Ordinary 普通股

and having cancelled such certificate, the Company has issued the following new share certificate:

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
Wu Ho Ming (Deceased)	856566	3,799	Ordinary 普通股

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 : 13 February 2026

日期：2026 年 2 月 13 日

Tricor Investor Services Limited
Share Registrar of Chuang's Consortium International Limited

卓佳證券登記有限公司
莊士機構國際有限公司之股份登記處

Case No.: 2025-07883-R



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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
Kwong Wei June	655389	3,000	Ordinary 普通股
- do -	671740	1,500	- do -
- do -	711215	1,125	- do -
- do -	748944	241	- do -
- do -	804493	87	- do -
- do -	845137	289	- 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
Hui Kwong Wei June (also known as Kwong Wei June)	856560	3,000	Ordinary 普通股
- do -	856561	1,500	- do -
- do -	856562	1,125	- do -
- do -	856563	241	- do -
- do -	856564	87	- do -
- do -	856565	289	- do -

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莊士機構國際有限公司之股份登記處

Case No.: 2025-07888-R